

1 RESOLUTION NO. 2014-454

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 27, 2014 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute an amendment to the**  
8 **Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio**  
9 **Forward Phase II funds by \$6,128.58, for the Executive's Department of Community and**  
10 **Economic Development, and declaring an emergency.**

11  
12 WHEREAS, the Summit County Land Reutilization Corporation ("SCLRC") was the  
13 subrecipient of Ohio Attorney General Moving Ohio Forward Phase II Program Funds in the  
14 amount of \$191,072.00 ("Phase II Program Funds"); and

15  
16 WHEREAS, the SCLRC matched the Phase II Program Funds with another \$191,072.00  
17 in Delinquent Tax Assessment and Collection funds ("Phase II DTAC Funds"); and

18  
19 WHEREAS, the SCLRC and County entered into an amendment to the Subrecipient and  
20 Administration Agreement previously executed by the two whereby the SCLRC granted to the  
21 County both the Phase II Program Funds and the Phase II DTAC Funds for administration and  
22 distribution of the same to certain communities in the County; and

23  
24 WHEREAS, the County subsequently entered into Amendments to Subrecipient  
25 Agreements with the cities of Akron, Barberton, and Tallmadge, and the Village of Lakemore to  
26 spend the Phase II Program Funds and Phase II DTAC Funds; and

27  
28 WHEREAS, pursuant to Resolution No. 2014-429, this Council authorized an  
29 amendment to the Subrecipient Agreement with the City of Akron to add an additional  
30 \$23,775.00 in Phase II DTAC Funds; and

31  
32 WHEREAS, the City of Barberton has advised the County that it does not intend to use  
33 \$6,128.58 of Phase II DTAC Funds; and

34  
35 WHEREAS, the County Executive desires to further amend the Subrecipient Agreement  
36 with the City of Akron to increase the amount of Phase II DTAC Funds by \$6,128.58; and

37  
38 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
39 that it is necessary and in the best interest of the County to authorize the County Executive to  
40 execute a further amendment to the Subrecipient Agreement with the City of Akron as set forth  
41 above; and

42  
43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
44 of Ohio, that:

45  
46 SECTION 1

47  
48 This Council hereby authorizes the County Executive to execute a further amendment to  
49 the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio  
50 Forward Phase II funds by \$6,128.58.

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1 RESOLUTION NO. 2014-454

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
7 welfare of the citizens of the County of Summit, and for the further reason that it will  
8 immediately transfer necessary funds to the City of Akron before the end of Phase II of the  
9 program.

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11 SECTION 3

12  
13 Provided this Resolution received the affirmative vote of eight members, it shall take  
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
15 effect and be in force at the earliest time provided by law.

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED October 6, 2014

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28 ADOPTED October 27, 2014

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32 CLERK OF COUNCIL

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34 APPROVED October 28, 2014

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38 EXECUTIVE

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40 ENACTED EFFECTIVE October 28, 2014

Voice Vote: 10-0-1 YES: Komunale, Crawford, Kostandaras, Kurt, Lee,  
Prentice, Rodgers, Roemer, Schmidt, Shapiro  
ABSTAIN: Feeman