

1 RESOLUTION NO. 2015-135

2
3 SPONSOR Mr. Pry

4
5 DATE April 13, 2015 COMMITTEE Planning

6
7 **A Resolution appropriating funds in the amount of \$552,187.70 in carryover balances in**
8 **various funds for calendar year 2015, for the Executive’s Department of Community and**
9 **Economic Development, and declaring an emergency.**

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11 WHEREAS, the Executive’s Department of Community and Economic Development has
12 available carryover grant balances in its Community Development Block Grant (“CDBG”) in the
13 amount of \$491,304.00; and

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15 WHEREAS, the Department of Community and Economic Development has carryover
16 grant balances in its Neighborhood Stabilization Program (“NSP”) in the amount of \$60,883.70;
17 and

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19 WHEREAS, it is necessary to appropriate these carryover funds from 2014 for 2015
20 operations; and

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22 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
23 that the aforementioned appropriations in the amount of \$552,187.70 are necessary and in the
24 best interest of the County of Summit;

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26 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
27 of Ohio, that:

28
29 SECTION 1

30 Carryover funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
CDBG Project Activities		
22018-6114-67501	Grants for Sub-grantees	\$ 477,304.00
22018-6108-60501	Other Expenses-Pool Budget	\$ 14,000.00
Total CDBG		\$ 491,304.00
NSP		
22020-6110-20501	Salaries-Pool Budget Administration	\$ 13,711.78
22020-6110-25501	Employee Benefits-Pool Budget	\$ 3,480.27
22020-6110-67032	Other Sub-grantees-Pool Budget	\$ 43,691.65
Total NSP		\$ 60,883.70
Grand Total Carryover Appropriations		<u>\$ 552,187.70</u>

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39 SECTION 2

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41 The County Fiscal Officer is hereby authorized and directed to effect the within
42 appropriations.
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2 PAGE TWO

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4 SECTION 3

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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 to immediately
8 provide for the necessary appropriations of Department of Community and Economic
9 Development carryover program funding from 2014 for 2015 operations.

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11 SECTION 4

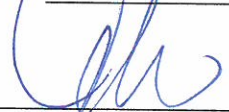
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13 Provided this Resolution receives the affirmative vote of eight members, it shall take
14 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
15 effect and be in force at the earliest time provided by law.

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17 SECTION 5

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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 March 30, 2015

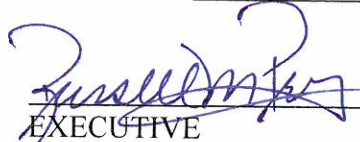
27
28 ADOPTED April 13, 2015

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30 
31 _____
32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

33
34 APPROVED April 14, 2015

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36 
37 _____
38 EXECUTIVE

39
40 ENACTED EFFECTIVE April 14, 2015

Voice Vote: 9-0 YES: Komunale, Feeman, Kostandaras, Kurt,
Lee, Prentice, Rodgers, Schmidt, Shapiro
ABSENT: Crawford, Donofrio