

1 RESOLUTION NO. 2013-177

Late Filing

2  
3 SPONSOR Mr. Pry and Mr. Crawford

4  
5 DATE April 29, 2013

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a 2013 contract with the Akron**  
8 **Rotary Camp for a grant in the amount of \$114,000.00, with a local grantee match of**  
9 **\$35,364.00, and adjusting appropriations between funds within the Community**  
10 **Development Block Grant Program, in the amount of \$33,091.00, for the fiscal period**  
11 **ending in 2013, for the Executive's Department of Community and Economic**  
12 **Development, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2012-365 which  
15 authorized the County Executive to execute a 2013 Community Development Block Grant  
16 ("CDBG") federal funding award and contracts, and Resolution No. 2012-365 which  
17 appropriated CDBG Community Investment Activities; and

18  
19 WHEREAS, the Executive's Department of Community and Economic Development has  
20 received a request from the Akron Rotary Camp, a 501(c)(3) organization, for a grant in the  
21 amount of \$114,000.00, to support 41 part-time jobs for camp counselors and other staff  
22 positions that will serve campers with special needs; and

23  
24 WHEREAS, the Akron Rotary Camp will provide a local grantee match of \$35,364.00;  
25 and

26  
27 WHEREAS, it is necessary to authorize the County Executive to execute a contract with  
28 the Akron Rotary Camp for the aforementioned grant; and

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30 WHEREAS, current CDBG appropriations are available and require an adjustment of  
31 \$33,091.00 between line accounts to meet the requested \$114,000.00; and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
34 that is necessary and in the best interest of the County of Summit to approve and authorize the  
35 Executive to execute a CDBG contract with the Akron Rotary Camp and to adjust appropriations  
36 between funds in the CDBG Program;

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

40  
41 SECTION 1

42  
43 The County Executive is hereby authorized to execute a 2013 contract with the Akron  
44 Rotary Camp for a grant in the amount of \$114,000.00, with a local grantee match of \$35,364.00,  
45 to support 41 part-time jobs for camp counselors and other staff positions which will serve  
46 campers with special needs.

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2 PAGE TWO

3  
4 SECTION 2

5 Appropriations are hereby adjusted as follows:

6 ACCOUNT NO.	7 DESCRIPTION	8 DECREASE	9 INCREASE
10 CDBG Appropriation Adjustments			
22018-6114-67029	Water/Sewer – Pool Budget	<u>\$33,091.00</u>	
22018-6114-67020	Rehab – Pool Budget		<u>\$33,091.00</u>
	Total – CDBG Adjustments	\$33,091.00	\$33,091.00

11  
12 SECTION 3

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14 The County Fiscal Officer is hereby authorized and directed to effect the within  
15 appropriation adjustments.

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17 SECTION 4

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and  
20 welfare of the citizens of the County of Summit and for the further reason that it is necessary to  
21 immediately authorize the Executive to execute the adjustment to appropriations for the  
22 Executive’s Department of Community and Economic Development.

23  
24 SECTION 5

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

29  
30 SECTION 6

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32 It is found and determined that all formal actions of this Council concerning and relating  
33 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
34 deliberations of this Council and of any of its committees that resulted in such formal action,  
35 were in meetings open to the public, in compliance with all legal requirements, including Section  
36 121.22 of the Ohio Revised Code.

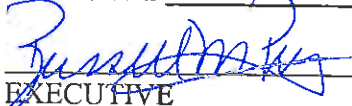
37  
38 INTRODUCED April 15, 2013

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40 ADOPTED April 29, 2013

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43 CLERK OF COUNCIL

  
44 PRESIDENT OF COUNCIL

45 APPROVED April 30, 2013

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47   
48 EXECUTIVE

April 30, 2013  
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro