1	RESOLUTION NO. 2013-513			
3	SPONSOR Mr. Pry			
5	DATEDecember 10, 2013	COMMITTEE	Planning	
1 2 3 4 5 6 7 8 9 10 11 12	A Resolution confirming an award by the Board of Control of professional service contracts with Hope Homes to rehabilitate two community-based group homes for adults with developmental disabilities, per attached Exhibit A, in Council District 3, in a total amount not to exceed \$110,000.00, and adjusting appropriations in the amount of \$62,000.00 through 12/31/13 for the Executive's Department of Community and Economic Development, and declaring an emergency.			
\$62,000.00 through 12/31/13 for the Executive's Department of Community and Development, and declaring an emergency.  WHEREAS, the Board of Control, at its meeting held November 6, 20 professional service contracts with Hope Homes to rehabilitate two community-homes for adults with developmental disabilities, per attached Exhibit A, in Counc subject to confirmation by County Council; and  WHEREAS, it is necessary to appropriate these additional funds and adja appropriations in the amount of \$62,000.00 for the Home Investment Partnership Fur  WHEREAS, this Council finds and determines, after reviewing all pertinent that the contracts are necessary and in the best interest of the County of Summit;  NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit;  SECTION 1 Funds are hereby appropriated as follows:  ACCOUNT NO. DESCRIPTION DECREASE IN Department of Energy Appropriation				
18 19 20 21	WHEREAS, it is necessary to appropriate these additional funds and adjust existing appropriations in the amount of \$62,000.00 for the Home Investment Partnership Fund; and			
22 23	WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contracts are necessary and in the best interest of the County of Summit;  NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:			
25 26 27				
28 29	SECTION 1 Funds are hereby appropriated as follows:			
31	ACCOUNT NO. DESCRIPTION	DECREASE	<u>INCREASE</u>	
32	Department of Energy Appropriation 22036-6154-67041 Homebuyer Load 22036-6154-67032 Other Sub-Gran Total - Adjustments		\$62,000.00	
34 35	SECTION 2			
34 35 36 37 38	County Fiscal Officer is hereby as appropriations.	uthorized and directed	to effect the within	
30	SECTION 3			

The award by the Board of Control of professional service contracts with Hope Homes to rehabilitate two community-based group homes for adults with developmental disabilities, per attached Exhibit A, in Council District 3, in a total amount not to exceed \$110,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contracts.

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## **SECTION 4**

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for housing rehabilitation assistance in Council District 3 in 2013.

## **SECTION 5**

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

## **SECTION 6**

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

INTRODUCED November 25, 2013
ADOPTED December 10, 2013
CLERK OF COUNCIL PRESIDENT OF COUNCIL
APPROVED December 11, 2013
$\bigcirc$
EXECUTIVE EXECUTIVE
ENACTED EFFECTIVE December 11, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras

Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro