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SPONSOR _	Ms. Shapiro			
DATE	June 19, 2017	COMMITTEE	Planning	

A Resolution appropriating funds, in the amount of \$241,705.00, in carryover grant balances in its Community Development Block Grant Program funds for calendar year 2017, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County Executive's Department of Community and Economic Development has available carryover grant balances in its Community Development Block Grant Program ("CDBG") funds, in the amount of \$241,705.00; and

WHEREAS, it is necessary to appropriate these carryover funds from 2016 to 2017 program operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations, in the amount of \$241,705.00, are necessary and in the best interest of the County of Summit;

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

SECTION 1

RESOLUTION NO.

Carryover funds are hereby appropriated as follows:

2017-206

ACCOUNT NO.	DESCRIPTION	AMOUNT
COMMUNITY DEVELOP	MENT BLOCK GRANT FUND	
22018-6114-67020	Rehab Public	\$80,000.00
22018-6114-67501	Grant to Sub Grantees	84,705.00
22018-6114-67029	Water & Sewer	25,000.00
22018-6119-67035	Revolving Loans	52,000.00
Total Carryover - CDBG		\$241,705.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

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 the necessary appropriations of carryover balances in the County Executives' Department of Community and Economic Development Program funds from 2016 to 2017 program operations.

RESOLUTION	NO.	2017-206	
PAGE THREE			

SECTION 4

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 5

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 June 5, 2017

ADOPTED / June 19, 2017

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED____

ENACTED EFFECTIVE June 20, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,

Prentice, Rodgers, Schmidt, Walters, Wilhite

June 20, 2017

ABSENT: Hamilton