

17-233
EXHIBIT A



**SUMMIT DD BOARD MEETING
THURSDAY, May 25, 2017**

**REQUEST FOR ADDITIONAL APPROPRIATION
IN REAL PROPERTY IMPROVEMENTS**

Board Resolution #17-05-03

Mr. Siegferth moved that the Board approve an additional budget request in the amount of Four Hundred Thirty Nine Thousand Six Hundred Eighty Dollars (\$439,680.00) to distribute community capital assistance funding to Summit Housing Development Corporation, as presented in attachment #4. The motion, seconded by Mrs. Wilkinson was unanimously approved.

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Accredited by: Commission on Accreditation of Rehabilitation Facilities
& Ohio Department of Developmental Disabilities