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Exhibit A

CHAPTER 143

**Community Development Block Grant Review Committee;
~~Akron Summit Community Action Agency Board~~**

- 143.01** **Appointment and composition; distribution formula.**
143.02 **Fund allocation procedure.**
143.03 **Akron Summit Community Action Agency Board.**

143.01 **APPOINTMENT AND COMPOSITION; DISTRIBUTION FORMULA.**

(a) The County Executive shall, with the concurrence of the County Council, appoint a seven (7) member committee (the "Committee") to review and recommend to Council a fair and equitable distribution of Community Development Block Grant ("CDBG") Funds between the eligible projects submitted.

(b) The Committee shall consist of three (3) ~~four (4)~~ representatives of the County Executive's office staff, (1) representative of the County Engineer's office, one (1) representative for the townships, one (1) representative for the villages and one (1) representative for the cities, excluding Akron and Barberton, and Cuyahoga Falls. The seven (7) representatives shall elect a name their chairperson.

~~(c) The distribution formula devised by the Committee shall then be reviewed by County Council.~~

143.02 **FUND ALLOCATION PROCEDURE**

(a) The County may be the recipient, in any federal fiscal year, of CDBG Funds, as determined and allocated to the County by the U.S. Department of Housing and Urban Development. In any year that the County is the recipient of a CDBG allocation, the total CDBG allocation shall be divided as follows: 20% for administration, 10% for public services; 70% for projects. All projects must meet a national objective and must be an eligible activity as those terms are established, defined and/or interpreted by the U.S. Department of Housing and Urban Development, as the same may be amended from time to time. Furthermore, all projects must meet all other requirements established, defined and/or interpreted by the U.S. Department of Housing and Urban Development, as the same may be amended from time to time.

(b) Upon receipt of a CDBG allocation in any federal fiscal year, the County Executive's Office, through the Department of Community and Economic Development (the "Department"), shall solicit applications for funding from non-profit entities, municipalities and townships within the County's CDBG service area. Applications shall subsequently be reviewed by Department staff, who shall recommend to the Committee which applications should receive

funding, and the amount of the same. The Committee shall then review the applications and the recommendations of the Department staff, and the Committee shall recommend to County Council which applications should receive funding, and the amount of the same. Upon receipt of the Committee's recommendations, County Council may subsequently adopt a resolution whereby it approves an annual action plan identifying the public services and projects funded with the CDBG allocation. Department staff shall subsequently submit to the U.S. Department of Housing and Urban Development the annual action plan approved by County Council.

~~(a) — Absent strongly extenuating circumstances, it is the intention of Council to use the following procedures in allocating Community Development Block Grant (CDBG) Funds:~~

~~Step 1. The total amount of the CDBG Funds to be received by the County in the particular year shall be determined.~~

~~Step 2. The total amount to be received shall then be divided into three (3) categories, for cities, townships and villages, in the ratio of 52.08%, 37.19% and 10.73%, respectively.~~

~~Step 3. The amounts required for central administration, planning and housing rehabilitation shall then be determined.~~

~~Step 4. The amounts determined in Step 3 shall then be charged against the amounts allocated to each of the categories in Step 2. Unless it can affirmatively be demonstrated to be inequitable, the amounts charged for administration and planning should reflect the same ratio set forth in Step 2. The amount charged for housing rehabilitation should reflect the actual intended distribution pattern of those funds, based on historic patterns and reasonable planning expectations.~~

~~Step 5. The remaining funds shall then be allocated to programs within each of the three categories according to relative need and merit, in keeping with Federal requirements. Council shall for this purpose utilize criteria established by the Administration for the evaluation of proposals.~~

~~(b) — Council reaffirms Resolution No. 81-534; however, nothing contained herein or in Resolution No. 81-534 shall be construed to bind Council to the allocation of CDBG Funds to particular communities or categories of communities, or to particular programs, in any amounts in any year.~~

143.03 AKRON SUMMIT COMMUNITY ACTION AGENCY BOARD.

~~(a) — Summit County accepts the selection of the public officials portion of the Governing Board of the Akron Summit Community Action Agency as being composed as follows:~~

Representatives, County of Summit	3
Representatives, City of Akron	3
Total Public Officials—	6

(b) ~~Summit County shall appoint their three (3) representatives, and the City of Akron shall appoint the three (3) representatives for Akron.~~

(c) ~~The selection of the following individuals to serve on the Governing Board of the Akron Summit Community Action Agency is hereby approved and confirmed:~~

Representing Summit County	Representing City of Akron
County Executive	Mayor of Akron
County Councilman	President of Akron City Council
County Fiscal Officer	Councilman of Akron

(d) ~~This section shall provide for compliance with the regulations for the Community Service Administration Instruction 6400-01a in the interest of the health, safety and welfare of the citizens of Summit County.~~