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RESOLUTION NO. 2018-354		
SPONSOR Ms. Shapiro		
DATE September 24, 2018	COMMITTEE	Planning

A Resolution appropriating \$702,200.00 of Community Development Block Grant Program grant carryover funds for calendar year 2018, 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 Community Development Block Grant Program ("CDBG") grant carryover funds, in the amount of \$702,200.00; and

WHEREAS, it is necessary to appropriate these carryover funds from calendar year 2017 to fund calendar year 2018 program operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations, in the amount of \$702,200.00, 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

Carryover funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT	
COMMUNITY DEVELOPMENT BLOCK GRANT FUND			
22018-6114-67020	Rehab Public	\$60,000.00	
22018-6108-60501	Other	\$27,200.00	
22018-6114-40501	Fuel	5,000.00	
22018-6114-67023	Public Service	10,000.00	
22018-6114-67501	Grants to Sub-Grantees	600,000.00	
Total Carryover - CDBG		\$702,200.00	

## **SECTION 2**

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

# **SECTION 3**

42 43 44 This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason to immediately provide for the necessary appropriations of Community Development Block Grant Program grant carryover funds from 2017 to fund 2018 program operations.

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RESOLUTION NO	2018-354	
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	September 10, 2018
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ADOPTED September 24, 2018

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED September 25, 2018

EXECUTIVE

ENACTED EFFECTIVE September 25, 2018

Voice Vote: YES 11-0 - Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite