

1 RESOLUTION NO. 2018-355

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 24, 2018

COMMITTEE Planning

6
7 **A Resolution appropriating \$760,000.00 of HOME Investment Partnership Program grant**
8 **carryover funds for calendar year 2018, for the Executive's Department of Community and**
9 **Economic Development, and declaring an emergency.**

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11 WHEREAS, the County Executive's Department of Community and Economic
12 Development has available HOME Investment Partnership Program grant carryover funds, in the
13 amount of \$760,000.00; and

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

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the aforementioned appropriations, in the amount of \$760,000.00, are necessary and in the
20 best interest of the County of Summit;

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

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25 SECTION 1

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27 Carryover funds are hereby appropriated as follows:

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<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
HOME INVESTMENT PARTNERSHIP GRANT FUND		
22036-6157-60501	Other	\$ 8,905.00
22036-6157-37501	Travel	\$ 2,000.00
22036-6154-67038	CHDO	\$200,000.00
22036-6154-67032	Grants to Sub-Grantees	\$450,095.00
22036-6157-20501	Salaries	\$ 70,000.00
22036-6157-25501	Fringe	<u>\$ 29,000.00</u>
Total Carryover - CDBG		\$760,000.00

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31 SECTION 2

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

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36 SECTION 3

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38 This Resolution is hereby declared an emergency in the interest of the health, safety, and
39 welfare of the residents of the County of Summit and for the further reason to immediately
40 provide for the necessary appropriations of HOME Investment Partnership Program grant
41 carryover funds from 2017 to fund 2018 program operations.
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2 PAGE THREE

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4 SECTION 4

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

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10 SECTION 5

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 10, 2018

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21 ADOPTED September 24, 2018

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

27 APPROVED September 25, 2018

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32 EXECUTIVE

33 ENACTED EFFECTIVE September 25, 2018

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