l	RESOLUTION NO. <u>2020-232</u>	First Reading Passage Requested
2		(D. Matz)
3	SPONSOR Ms. Shapiro	
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5	DATE	COMMITTEE Human Services

A Resolution authorizing the County Executive to execute grant agreements with Community Legal Aid in an amount not to exceed \$75,000.00, Fair Housing Contact Service in an amount not to exceed \$35,000.00, and ratifying the County Executive's execution of a grant agreement with the Mustard Seed Development Corporation in an amount not to exceed \$50,000.00, for data collection, lender negotiation, financial counseling and other services related to the Summit County CARES Program and to ratify administrative fees paid to the United Way of Summit County, and declaring such expenditures necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.

WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had a significant impact on the health and wellbeing of the residents of Summit County and has dramatically impacted many residents financially, rendering them unable to cover all of the normal expenses of living; and

WHEREAS, the County, the United Way of Summit County (the "United Way"), Community Legal Aid, Fair Housing Contact Service, the Battered Women's Shelter of Summit and Medina Counties and Community Action Akron Summit have partnered, in cooperation with the City of Akron, to establish a rental and mortgage assistance program geared toward ensuring that Summit County residents who have been thus impacted are able to remain in their place of residence which will be called the Summit County CARES Program (the "Program"); and

WHEREAS, this Council previously adopted Resolution No. 2020-192, which established the Program and authorized a grant agreement with the United Way in an amount not to exceed \$6,500,000.00, utilizing \$5,000,000.00 of CARES Act funds and \$1,500,000.00 of a combination of TANF and Title XX; and

WHEREAS, the Executive wishes to enter into grant agreements with Community Legal Aid in an amount not to exceed \$75,000.00, and with the Fair Housing Contact Service in an amount not to exceed \$35,000.00, for data collection, lender negotiation, financial counsel and other services related to the Program; and

WHEREAS, it is necessary to ratify the County Executive's execution of a grant agreement with the Mustard Seed Development Corporation, in an amount not to exceed \$50,000.00, to provide said services related to the Program; and

WHEREAS, it is further necessary to ratify administrative fees totaling \$285,117.85, for the United Way for the administration of the Summit County CARES Program and included in the agreements authorized under 2020-192; and

WHEREAS, this Council finds and determines after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned grant agreements with Community Legal Aid and the Fair Housing Contact Service and to ratify the County Executive's execution of a the aforementioned grant agreement with Mustard Seed Development Corporation for the provision of said services related to the Program and the administrative fees paid to the United Way; and

RESOLUTION NO. 2020-232 2 **PAGE TWO**

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WHEREAS, this Council further finds and determines, after reviewing all pertinent information, that the expenditure of an amount not to exceed \$160,000.00 for the grant agreements with Community Legal Aid, the Fair Housing Contact Service and the Mustard Seed Development Corporation for services related to the Program is necessary due to the public health emergency created by the COVID-19 pandemic, and is being done in compliance with the provisions of Section 5001 of federal Coronavirus Aid, Relief and Economic Security Act;

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

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SECTION 1

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The County Executive is hereby authorized to execute grant agreements with Community Legal Aid in an amount not to exceed \$75,000.00, and with Fair Housing Contact Service in an amount not to exceed \$35,000.00 for data collection, lender negotiation, financial counsel and other services related to the Summit County CARES Program.

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SECTION 2

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The County Executive's execution of a grant agreement with Mustard Seed Development Corporation, for a grant, in an amount not to exceed \$50,000.00, for data collection, lender negotiation, financial counsel and other services related to the Summit County CARES Program is hereby ratified.

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SECTION 3

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Administrative fees totaling \$285,117.85, for the United Way for the administration of the Summit County CARES Program and included in the agreements authorized under 2020-192 are hereby ratified.

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SECTION 4

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This Council finds and declares that the expenditure of an amount not to exceed \$160,000.00 for the grant agreements with Community Legal Aid, Fair Housing Contact Service and Mustard Seed Development Corporation for services related to the Summit County CARES Program is necessary due to the public health emergency created by the COVID-19 pandemic, and is being done in compliance with the provisions of Section 5001 of federal Coronavirus Aid, Relief and Economic Security Act.

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SECTION 5

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This Resolution is 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 authorize the provision of services related to the Summit County CARES Program to Summit County residents that have been negatively impacted by the COVID-19 pandemic.

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1	RESOLUTION NO. 2020-232		
2	PAGE THREE		
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4	SECTION 6		
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6		e affirmative vote of eight members, it shall take	
7	* *	approval by the Executive; otherwise, it shall take	
8	effect and be in force at the earliest time prov	rided by law.	
9	GEOGRAM 7		
10	SECTION 7		
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12 13	It is found and determined that all formal actions of this Council concerning and relating		
13 14	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all		
15	deliberations of this Council and 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		
16	121.22 of the Ohio Revised Code.	ince with an legal requirements, including section	
17	121,22 of the Onio Revised Code.		
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20	INTRODUCED July 27, 2020		
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26	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
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