

RESOLUTION NO. 2009-224

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Personnel

**A Resolution appropriating \$39,500.00 in additional funds and adjusting \$29,400.00 in current appropriations for the 2009 Community Development Block Grant ("CDBG") Program for the period ending 12/31/2009, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

WHEREAS, appropriations are needed for proposed Community Development Block Grant ("CDBG") projects identified in Resolution No. 2008-422 which approved and authorized the 2009 submissions to the U.S. Department of Housing and Urban Development; and,

WHEREAS, the 2009 submissions included CDBG funds, in the amount of \$39,500.00, which were to be made available for the Rebuilding Together Summit County Project and for the Housing Weatherization Program ("HWAP"); and,

WHEREAS, an adjustment to appropriations, in the amount of \$29,400.00, is required to fund the Administrative Cap charge backs in the 2009 CDBG budget; and,

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned grant funds and the adjustments to appropriations are necessary and in the best interest of the County of Summit;

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

SECTION 1

Appropriations are hereby approved as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
Community Development Block Grant Appropriation			
22018-6114-67017	Rehabilitation-SC		\$35,000.00
22018-6114-67020	Rehab-Public		4,500.00
Total Community Development Block Grant Appropriation			\$39,500.00

SECTION 2

Appropriations are hereby adjusted as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>DECREASE</u>	<u>INCREASE</u>
Community Development Block Grant Adjustment			
22018-6108-20501	Salaries-Pool Budget	\$22,000.00	
22018-6108-25501	Benefits-Pool Budget	7,400.00	
22018-6108-60501	Other Expenses-Pool Budget		\$29,400.00
Total Community Development Block Grant Adjustment		\$29,400.00	\$29,400.00

SECTION 3

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

SECTION 4

This resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason that the adjustments to the appropriations are needed for the Community Development Block Grant Program.

SECTION 5

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.

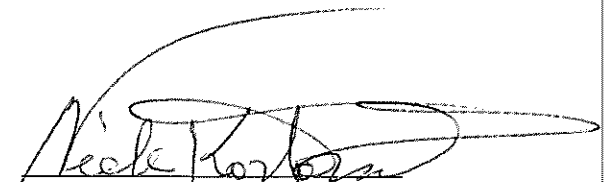
SECTION 6

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

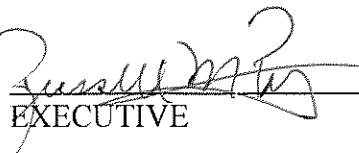
INTRODUCED June 1, 2009

ADOPTED June 15, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice