RESOLUTION NO. 2012-393

SPONSOR Mr. Pry

DATE October 22, 2012 COMMITTEE Planning

A Resolution appropriating additional funds for the Community Development Block Grant Fund-Administration, in the amount of $24,000.00 through 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Community Development Block Grant ("CDBG") award from the U.S. Department of Housing and Urban Development currently has a balance of funds in the amount of $24,000.00 that are available for appropriation; and

WHEREAS, additional funding is required for salaries and benefits within the CDBG Program; 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 appropriate the aforementioned funds, in the amount of $24,000.00, in the CDBG Program;

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

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22018-6108-20501</td>
<td>Salaries-Pool Budget</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>22018-6108-25501</td>
<td>Benefits-Pool Budget</td>
<td>$6,000.00</td>
</tr>
<tr>
<td></td>
<td>Grand Total - Community Development Block Grant Fund</td>
<td>$24,000.00</td>
</tr>
</tbody>
</table>

SECTION 2

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

SECTION 3

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 to immediately provide for the necessary appropriations for the Community Development Block Grant Administration Fund through 12/31/12.
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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 October 1, 2012

ADOPTED October 22, 2012

CLERK OF COUNCIL

APPROVED October 23, 2012

EXECUTIVE

ENACTED EFFECTIVE October 23, 2012

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt
Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro