RESOLUTION NO. 2014-185

SPONSOR: Mr. Pry, Mr. Crawford

DATE: April 28, 2014

A Resolution authorizing the County Executive to execute amendments to subrecipient agreements for the Moving Ohio Forward demolition program with certain communities, to increase the award of the County’s grants under said subrecipient agreements, and appropriating carryover funds totaling $76,821.52, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Summit County Land Reutilization Corporation (“SCLRC”) is the recipient of grant funds under the Ohio Attorney General’s Moving Ohio Forward program, to perform residential demolitions within Summit County; and

WHEREAS, the SCLRC and the County have entered into a subrecipient and administration agreement whereby the SCLRC has granted Moving Ohio Forward funds to the County for administration of the funds and distribution to the municipalities and townships throughout Summit County; and

WHEREAS, pursuant to Resolution No. 2012-310, this Council authorized the County Executive to enter into subrecipient agreements with the municipalities and townships in Summit County to be the ultimate recipient of the Moving Ohio Forward funds and to perform residential demolitions within its jurisdictions; and

WHEREAS, some communities did not enter into the subrecipient agreements, the County terminated some subrecipient agreements due to lack of expending funds, and others have voluntarily terminated their subrecipient agreements due to a lack of need within their communities, thereby resulting in funds being available for reallocation to other communities; and

WHEREAS, pursuant to Resolutions No’s. 2013-271, 2013-304 and 2014-012, and 2014-129, this Council previously authorized an amendment to the subrecipient agreement with certain communities to reallocate unused funds; and

WHEREAS, the County Executive’s Department of Community and Economic Development has recommended that this Council authorize the County Executive to enter into amendments to the subrecipient agreements with the following communities for the following amounts in order to reallocate additional unused funds:

- City of Barberton – an additional $7,000.00 in Moving Ohio Forward funds
- City of Fairlawn – an additional $14,000.00 in Moving Ohio Forward funds
- City of Norton – an additional $3,068.00 in Moving Ohio Forward funds
- City of Akron - the balance of any unused Moving Ohio Forward funds from all subrecipient communities that have either been returned from those communities or will otherwise be unspent by those communities prior to May 31, 2014

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 Executive to enter into the aforementioned amendments to subrecipient agreements and to appropriate funds totaling $76,821.52;
RESOLUTION NO. _______ 2014-185

PAGE TWO

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

SECTION 1

The County Executive is hereby authorized to execute amendments to the subrecipient agreements with the following communities for the following amounts:

- City of Barberton – an additional $7,000.00 in Moving Ohio Forward funds
- City of Fairlawn – an additional $14,000.00 in Moving Ohio Forward funds
- City of Norton – an additional $3,068.00 in Moving Ohio Forward funds
- City of Akron- the balance of any unused Moving Ohio Forward funds from all subrecipient communities that have either been returned from those communities or will otherwise be unspent by those communities prior to May 31, 2014

SECTION 2

Carryover funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22031-6051-65190</td>
<td>CLRC Grant Prop Share</td>
<td>$34,220.01</td>
</tr>
<tr>
<td>22031-6051-65193</td>
<td>CLRC Grant Community Matched</td>
<td>8,381.50</td>
</tr>
<tr>
<td></td>
<td>Total – Moving Ohio Forward</td>
<td>$42,601.51</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22030-6051-65111</td>
<td>Grants</td>
<td>$34,220.01</td>
</tr>
<tr>
<td></td>
<td>Total – Land Reutilization Administration</td>
<td>$34,220.01</td>
</tr>
<tr>
<td></td>
<td>Total Appropriation</td>
<td>$76,821.52</td>
</tr>
</tbody>
</table>

SECTION 3

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

SECTION 4

This Resolution is hereby declared to be 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 it is necessary to immediately authorize the execution of amendments in order to ensure that the Moving Ohio Forwards funds are spent in a timely manner.
RESOLUTION NO. 2014-185

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED April 28, 2014

ADOPTED April 28, 2014

CLERK OF COUNCIL

PRESENTER OF COUNCIL

APPROVED April 29, 2014

EXECUTIVE

ENACTED EFFECTIVE April 29, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro

ABSENT: Rodgers