RESOLUTION NO. 2014-429

SPONSOR Mr. Pry

DATE September 8, 2014

COMMITTEE Planning

A Resolution authorizing the County Executive to execute an amendment to the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio Forward Phase II funds by $23,775.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Summit County Land Reutilization Corporation (“SCLRC”) was the subrecipient of Ohio Attorney General Moving Ohio Forward Phase II Program Funds in the amount of $191,072.00 (“Phase II Program Funds”); and

WHEREAS, the SCLRC matched the Phase II Program Funds with another $191,072.00 in Delinquent Tax Assessment and Collection funds (“Phase II DTAC Funds”); and

WHEREAS, the SCLRC and County entered into an amendment to the Subrecipient and Administration Agreement previously executed by the two whereby the SCLRC granted to the County both the Phase II Program Funds and the Phase II DTAC Funds for administration and distribution of the same to certain communities in the County; and

WHEREAS, the County subsequently entered into Amendments to Subrecipient Agreements with the cities of Akron, Barberton and Tallmadge, and the Village of Lakemore to spend the Phase II Program Funds and Phase II DTAC Funds; and

WHEREAS, the Village of Lakemore has advised the County that it does not intend to use $23,775.00 of Phase II DTAC Funds; and

WHEREAS, the County Executive desires to amend the Subrecipient Agreement with the City of Akron to increase the amount of Phase II DTAC Funds by $23,775.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute an Amendment to the Subrecipient Agreement with the City of Akron as set forth above; and

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

SECTION 1

This Council hereby authorizes the County Executive to execute an amendment to the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio Forward Phase II funds by $23,775.00.

SECTION 2

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 it will immediately transfer necessary funds to the City of Akron before the end of Phase II of the program.
SECTION 3

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 4

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 September 8, 2014

ADOPTED September 8, 2014

CLERK OF COUNCIL

APPROVED September 9, 2014

EXECUTIVE

ENACTED EFFECTIVE September 9, 2014

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