

1 RESOLUTION NO. 2014-429

Late Filing
First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Mr. Pry

4
5 DATE September 8, 2014

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute an amendment to the**
8 **Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio**
9 **Forward Phase II funds by \$23,775.00, for the Executive's Department of Community and**
10 **Economic Development, and declaring an emergency.**

11
12 WHEREAS, the Summit County Land Reutilization Corporation ("SCLRC") was the
13 subrecipient of Ohio Attorney General Moving Ohio Forward Phase II Program Funds in the
14 amount of \$191,072.00 ("Phase II Program Funds"); and

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

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

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

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

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

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

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

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42 SECTION 1

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

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48 SECTION 2

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50 This Resolution is hereby declared an emergency in the interest of the health, safety and
51 welfare of the citizens of the County of Summit, and for the further reason that it will
52 immediately transfer necessary funds to the City of Akron before the end of Phase II of the
53 program.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED September 8, 2014

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21 ADOPTED September 8, 2014

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24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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27 APPROVED September 9, 2014

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE September 9, 2014

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