

1 RESOLUTION NO. 2016-095

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3 SPONSOR Mr. Pry

4  
5 DATE March 28, 2016

COMMITTEE Planning

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7 **A Resolution appropriating funds in the amount of \$749,016.00 in carryover grant**  
8 **balances in various funds for calendar year 2016, for the Executive's Department of**  
9 **Community and Economic Development, and declaring an emergency.**

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11 WHEREAS, the County Executive's Department of Community and Economic  
12 Development has available carryover grant balances in its Community Development Block Grant  
13 Program ("CDBG") fund in the amount of \$392,436.48; and

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15 WHEREAS, the Department of Community and Economic Development has available  
16 carryover grant balances in its HOME Investment Partnership Program ("HOME") fund in the  
17 amount of \$356,015.85; and

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19 WHEREAS, the Department of Community and Economic Development has available  
20 carryover grant balances in its Akron Metropolitan Housing Authority ("AMHA") fund in the  
21 amount of \$563.67; and

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23 WHEREAS, it is necessary to appropriate these carryover funds from 2015 to 2016  
24 operations; and

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26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned appropriations in the amount of \$749,016.00 are necessary and in the  
28 best interest of the County of Summit;

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

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33 SECTION 1

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35 Carryover funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CDBG		
22018-6108-13241	Grant Federal	<u>\$392,436.48</u>
		\$392,436.48
Econ Dev-Revolving Loan		
22018-6119-67035	Rehab Loans	<u>\$ 46,250.00</u>
Total Revolving Loan		\$ 46,250.00
Econ Dev-Commun. Investment Activity		
22018-6114-67029	Water & Sewer	\$ 94,875.07
22018-6114-67501	Grant-to Sub Grantees -Pool Budget	<u>\$ 233,311.41</u>
Total Investment Activity		\$ 328,186.48

SECTION 1 (Cont.)

Econ Dev-CDBG General Admin		
22018-6108-60501	Other Expenses –Pool Budget	\$ 18,000.00
Total CDBG Admin		\$ 18,000.00
HOME		
22036-6154-13241	Grant Federal	\$ 356,015.85
		\$ 356,015.85
Comm Dev-HOME		
22036-6154-67032	Other Sub-Grantees	\$ 256,015.85
22036-6154-67038	Chdo Subgrantees	\$ 100,000.00
Total HOME		\$ 356,015.85
AMHA-Economic Development		
28617-6217-60501	Other Expenses –Pool Budget	\$ 563.67
Total AMHA		\$ 563.67

1 **GRANT TOTAL – ALL APPROPRIATIONS** **\$749,016.00**

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4 SECTION 2

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

7 appropriations.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety, and

12 welfare of the citizens of the County of Summit and for the further reason to immediately

13 provide for the necessary appropriations of the Department of Community and Economic

14 Development carryover funding from 2015 to 2016 program operations.

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16 SECTION 4

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18 Provided this Resolution receives the affirmative vote of eight members, it shall take

19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take

20 effect and be in force at the earliest time provided by law.

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22 SECTION 5

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24 It is found and determined that all formal actions of this Council concerning and relating

25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all

26 deliberations of this Council and of any of its committees that resulted in such formal action,

27 were in meetings open to the public, in compliance with all legal requirements, including Section

28 121.22 of the Ohio Revised Code.

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1 RESOLUTION NO. 2016-095

2 PAGE THREE

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4 INTRODUCED March 14, 2016

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6 ADOPTED March 28, 2016

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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12 APPROVED March 29, 2016

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16 EXECUTIVE

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18 ENACTED EFFECTIVE March 29, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt,  
Shapiro, Walters, Wilhite  
ABSENT: Donofrio, Kostandaras, Lee