RESOLUTIO	ON NO. <u>2013-058</u>	Late Filing		
SPONSOR_	Mr. Pry	_		
DATE	February 11, 2013	COMMITTEE	Planning	

A Resolution appropriating funds in the amount of \$6,016,375.05 in carryover balances in various funds for calendar year 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Executive's Department of Community and Economic Development has available carryover grant balances within two Community Development Block Grants ("CDBG") of \$453,847.80 for community investment activities, and \$16,454.42 in general administration funding; and

WHEREAS, the Executive's Department of Community and Economic Development has an available carryover grant balance within its Home Investment Partnership ("HOME") Grant of \$318,557.00; and

WHEREAS, the Executive's Department of Community and Economic Development has carryover grants balances within the Summit County Land Reutilization Corporation ("SCLRC") award of \$1,420.569.00 for project investment and in the SCLSC Moving Ohio Forward Grant award of \$3,780,560.00; and

WHEREAS, the Executive's Department of Community and Economic Development has a carryover grant balance within the Akron Lead ("Lead") Grant of \$26,386.83; and

WHEREAS, it is necessary to appropriate these carryover funds from 2012 for 2013 operations; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations in the amount of \$6,016,375.05 are necessary and in the best interest of the County of Summit;

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

SECTION 1

Carryover funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
CDBG Project Activities		
22018-6114-45501	Contract Services-Pool Budget	\$2,245.76
22018-6114-60501	Other-Pool Budget	\$2,500.00
22018-6114-67004	Homeless Facility	\$11,059.00
22018-6114-67020	Rehab	\$909.29
22018-6114-67029	Water/Sewer	\$434,558.75
22018-6114-67501	Grants for Sub-grantees	\$2,575
Total CDBG		\$453,847.80

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2	PAGE TWO							
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123456	SECTION 1 (cont'd.)	SECTION 1 (cont'd.)						
19								
6	CDBG-General Admini		00.054.40					
П	22018-6108-30401	Internal Charge Back-Pool Budget	\$2,954.42					
П	22018-6108-60501	Other Costs-Pool Budget	\$13,500.00 \$16,454.42					
	Total CDBG		\$16,454.42					
7 8	HOME							
ľ	22036-6154-67032	Other Sub-grantees-Pool Budget	\$110,000.00					
	22036-6154-67038	CHDO Sub-grantees	\$175,383.00					
П	22036-6154-67041	Home Buyer Loans	\$33,174.00					
Ш	Total HOME	120mo Dayor Loans	\$318,557.99					
9	10mi iioiiii		Ψ310,337.77					
10	SCLRC -Land Reutiliza	ation						
	22030-6051-13256	Grants-Local Funding DTAC	\$1,420,569.00					
Ш	22030-6051-65111	Grants	\$1,420,569.00					
11			<u> </u>					
12	SCLRC -Moving Ohio	Forward						
	22031-6051-13271	Grants-State Funding	\$3,780,560.00					
	22031-6051-20501	Salaries-Pool Budget Administration	\$70,000.00					
П	22031-6051-25501	Benefits-Pool Budget Administration	\$30,000.00					
П	22031-6051-65190	CLRC Grant Proportionate share	\$1,420,569.00					
	22031-6051-65191	CLRC Grant 1 for 1 Match	\$233,491.00					
	22031-6051-65192	CLRC Grant Targeted Funds	\$400,000.00					
	22031-6051-65193	CLRC Grant Community Match	\$1,626,500.00					
	Total SCLRC 2011	·	\$3,780.560.00					
13			•					
14	LEAD							
	22038-6159-45501	Contract Services-Pool Budget	<u>\$26,386.83</u>					
П	Total LEAD		\$26,386.73					
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П	Grand Total Carryove	er Appropriations	<u>\$6,016,375,05</u>					
16								
17	SECTION 2	SECTION 2						
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אנו		The County Fiscal Officer is hereby authorized and directed to effect the within						
2 U 2 1	appropriations.							
h	SECTION 3							
72	SECTION 3							
24	This Resolution	is hereby declared an emergency in the interest	of the health, safety and					
25	welfare of the citizens of the County of Summit and for the further reason to immediately							
26	provide for the necessary appropriations of the Executive's Department of Community and							
2		Economic Development carryover program funding from 2012 for 2013 operations.						
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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_____January 28, 2013

ADOPTED February 11, 2013

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED_____February 12, 2013

EXECUTIVE

ENACTED EFFECTIVE February 12, 2013

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