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SPONSO	PR Mr. Pry	notification (
DATE	January 27, 2014	COMMITTEE	Planning	

RESOLUTION NO. 2014-012

An <u>amended</u> Resolution authorizing the County Executive to execute a Subrecipient Agreement and Amendments to Subrecipient Agreements for the Moving Ohio Forward Demolition Program with certain communities to award and increase the award of the County's grants under said Subrecipient Agreements, 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 said 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 their jurisdictions; and

WHEREAS, a handful of 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 redistribution to other communities; and

WHEREAS, pursuant to Resolution No. 2013-271, this Council previously authorized an amendment to the Subrecipient Agreement with the Village of Richfield to provide additional funding of \$10,000.00 in Moving Ohio Forward funds and an additional \$10,000.00 contribution from the Village of Richfield; and

WHEREAS, pursuant to Resolution No. 2013-304, this Council previously authorized an amendment to the Subrecipient Agreement with the City of Cuyahoga Falls to provide additional funding of \$10,000.00; and

WHEREAS, pursuant to Resolution No. 2013-378, this Council previously authorized Amendments to the Subrecipient Agreements with the City of Barberton and Coventry Township to provide additional funding of \$34,500.00 \$35,000.00 and \$25,000.00, respectively; and

WHEREAS, the County Executive's Department of Community and Economic Development has recommended that this Council authorize the County Executive to enter into a Subrecipient Agreement with Bath Township, which did not previously execute a Subrecepient Agreement, to provide funding in the amount of \$10,000.00 \$15,000.00 in Moving Ohio Forward funds, with an additional \$5,000.00 contribution from Bath Township; and

RESOLUTION NO	2014-012
PAGE TWO	

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:

Twinsburg Township – an additional \$40,000.00 in Moving Ohio Forward Funds
Springfield Township – an additional \$90,000.00 \$25,000.00 in Moving Ohio Forward
Funds

City of Barberton an additional \$100,000.00 in Moving Ohio Forward 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 an Amendment to the Subrecipient Agreement with Sagamore Hills Township, which previously executed a Subrecepient Agreement which was later terminated due to lack of expending funds to reinstate the Subrecipient Agreement and to provide a total of \$10,000.00 in Moving Ohio Forward funds; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of this Council, to authorize the Executive to enter into the aforementioned Subrecipient Agreement and Amendments to Subrecipient Agreements.

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 a Subrecipient Agreement with Bath Township, which did not previously execute a Subrecepient Agreement, to provide funding in the amount of \$10,000.00 \$15,000.00 in Moving Ohio Forward funds, with an additional \$5,000.00 contribution from Bath Township.

SECTION 2

The County Executive is hereby authorized to execute Amendments to the Subrecipient Agreements with the following communities for the following amounts:

Twinsburg Township – an additional \$40,000.00 in Moving Ohio Forward Funds Springfield Township – an additional \$90,000.00 \$25,000.00 in Moving Ohio Forward Funds

City of Barberton an additional \$100,000.00 in Moving Ohio Forward Funds; and

SECTION 3

 The County Executive is hereby authorized to execute an Amendment to the Subrecipient Agreement with Sagamore Hills Township, which previously executed a Subrecepient Agreement but which was later terminated due to lack of expending funds to reinstate the Subrecipient Agreement and to provide a total of \$10,000.00 in Moving Ohio Forward funds.

1	RESOLUTION NO 2014-012				
2	PAGE THREE				
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4	SECTION 4				
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6	This Desclution is hereby declared to be as a superior in the control of the cont				
7	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				
8	to immediately authorize the execution of said agreement and amendments in order to ensure that				
9	the Moving Ohio Forwards funds are spent in a timely manner.				
10					
11	SECTION 5				
12					
13	Provided this Resolution receives the affirmative vote of eight members, it shall take				
14	effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect				
15	and be in force at the earliest time provided by law.				
16	provided by Mills				
17	SECTION 6				
18					
19	It is found and determined that all formal actions of this Council concerning and maletine				
20	It is found and determined that all formal actions of this Council concerning and relating				
21	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all				
- 1	deliberations of this Council and any of its committees that resulted in such formal action were in				
22	meetings open to the public, in compliance with legal requirements, including Section 121.22 of				
23	the Ohio Revised Code.				
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26	INTRODUCED January 6, 2014				
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28	ADOPTED January 27, 2014				
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32	CLERK OF COUNCIL PRESIDENT OF COUNCIL				
33	TRESIDENT OF COUNCIL				
34	APPROVED January 28, 2014				
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37	EXECUTIVE TO THE				
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40	ENACTED EFFECTIVE January 28, 2014				

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