RESOLUTION NO. 2014-130	<u>First Reading Passage Requested</u> (H. Miller)	
SPONSOR Mr. Pry	(22, 22, 22, 22, 22, 22, 22, 22, 22, 22,	
DATEMarch 17, 2014	COMMITTEE Planning	
A Developing and original design of		

A Resolution authorizing the County Executive to execute an Amendment to the Subrecipient and Administration Agreement between the Summit County Land Reutilization Corporation and the County to administer and distribute to communities within the County funds received through Phase II of the Ohio Attorney General's Moving Ohio Forward Program, along with matching Delinquent Tax and Assessment Collection funds, and further authorizing the County Executive to execute Amendments to Subrecipient Agreements between the County and certain communities for the expenditure of those funds, and appropriating funds totaling \$382,144.00, 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, pursuant to a number of subsequent Resolutions, this Council has authorized the Executive to enter into Amendments to the Subrecipient Agreements with certain communities to reallocate funds from those communities that did not expend all or a portion of their funds; and

WHEREAS, recently, the Ohio Attorney General awarded Phase II funds from the Moving Ohio Forward program, and on February 26, 2014 sent an agreement to the SCLRC for the award of funds in the amount of \$191,072.00 which must be spent by September 30, 2014; and

WHEREAS, the SCLRC has decided to match the \$191,072.00 in Moving Ohio Forward funds with another \$191,072.00 in Delinquent Tax Assessment and Collection funds ("Phase II DTAC Match funds"); and

WHEREAS, the SCLRC and the County Executive desire to enter into an Amendment to the Subrecipient and Administration Agreement whereby SCLRC will grant to the County the Phase II Moving Ohio Forward funds in the amount of \$191,072.00 and the Phase II DTAC Match funds in the amount of \$191,072.00 for administration of the funds and distribution to certain communities in the County; and

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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 to expend the additional Phase II Moving Ohio Forward and Phase II DTAC Match funds:

Village of Lakemore: an additional \$37,500.00 in Moving Ohio Forward Phase II funds

and an additional \$37,500.00 in Phase II DTAC Match funds

City of Barberton: an additional \$70,536.00 in Moving Ohio Forward Phase II funds

and an additional \$70,536.00 in Phase II DTAC Match funds

City of Tallmadge: an additional \$12,500.00 in Moving Ohio Forward Phase II funds

and an additional \$12,500.00 in Phase II DTAC Match funds

City of Akron: an additional \$70,536.00 in Moving Ohio Forward Phase II funds and an additional \$70,536.00 in Phase II DTAC Match funds

WHEREAS, it is necessary to appropriate these additional funds in an amount totaling \$382,144.00; 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 and Administration Agreement between the SCLRC and the County and to further execute Amendments to Subrecipient Agreements between the County and the aforementioned communities.

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 an Amendment to the Subrecipient and Administration Agreement between the SCLRC and the County whereby the SCLRC will grant to the County the Phase II Moving Ohio Forward funds in the amount of \$191,072.00 and the Phase II DTAC Match funds in the amount of \$191,072.00 for the administration of the funds and distribution to certain communities in the County.

SECTION 2

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

Village of Lakemore: an additional \$37,500.00 in Moving Ohio Forward Phase II funds

and an additional \$37,500.00 in Phase II DTAC Match funds

City of Barberton: an additional \$70,536.00 in Moving Ohio Forward Phase II funds

and an additional \$70,536.00 in Phase II DTAC Match funds

City of Tallmadge: an additional \$12,500.00 in Moving Ohio Forward Phase II funds

and an additional \$12,500.00 in Phase II DTAC Match funds

City of Akron: an additional \$70,536.00 in Moving Ohio Forward Phase II funds

and an additional \$70,536.00 in Phase II DTAC Match funds

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SECTION 3

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Funds are hereby appropriated as follows:

ACCOUNT NO.	DESCRIPTION	AMOUNT
Moving Ohio Forward		
22032-6051-13841	CLRC Grant 1 for 1 Match	\$191,072.00
22032-6051-65191 Total – Moving Ohi		\$191,072.00 \$191,072.00
Land Reutilization Administration – DTAC Match		
22030-6051-13256	Grants-Local Government	\$191,072.00
22030-6051-65111 Total – Land Reutili	Grants zation Administration	\$191,072.00 \$191,072.00
Total Appropriation		\$382,144.00

SECTION 4

The County Fiscal Officer is hereby authorized and directed to effectuate the within appropriations.

SECTION 5

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 the immediate amendments to the aforementioned agreements are necessary to ensure that the County expend said funds in a timely manner.

SECTION 6

Provided this Resolution received 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 7

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.

1 2	RESOLUTION NO. 2014-130 PAGE FOUR		
3	Modrock		
5	INTRODUCED March 17, 2014		
6 7	ADOPTED March 17, 2014		
8 9 0		Har Shapino	
1	CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
3	APPROVED March 18, 2014		
4 5 6	EXECUTIVE TO		
7 8	ENACTED EFFECTIVE March 18, 2014		

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro ABSENT: Crawford