RESOLUTIO	N NO	2020-303		First Reading Passage Requested			
				(P. Montgomery)			
SPONSOR	Ms. Shap	piro & C	ouncil c	f the	Whole		
DATE	Septemb	er 21,	2020	CO	MMITTEE	Human Services	

A Resolution authorizing the County Executive to execute grant agreements in an amount not to exceed \$6,181,000.00 for Round 2 funding of the Summit County Cares Program to assist Summit County residents with rental and mortgage assistance, utility assistance, eviction prevention, data collection, lender negotiation, financial counseling and other services necessary to allow residents to remain in their place of residence and declaring such expenditures necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.

WHEREAS, the Coronavirus Disease 2019 (COVID-19) has had a significant impact on the health and wellbeing of the residents of Summit County and has dramatically impacted many residents financially, rendering them unable to cover all of the normal expenses of living; and

WHEREAS, the County, the United Way of Summit and Medina (the "United Way"), Community Legal Aid, Fair Housing Contact Service, Mustard Seed Community Development Corporation and the Battered Women's Shelter of Summit and Medina Counties and Community Action Akron Summit have partnered to establish a rental/mortgage and utility assistance program geared toward ensuring that Summit County residents who have been thus impacted are able to remain in their place of residence which will be called the Summit County CARES Program (the "Program"); and

WHEREAS, this Council previously adopted Resolution No. 2020-197, which established the Summit County CARES Program and authorized a grant agreement with the United Way in an amount not to exceed \$6,500,000.00, utilizing \$5,000,000.00 of CARES Act funds and \$1,500,000.00 of a combination of TANF and Title XX; and

WHEREAS, this Council previously adopted Resolutions No. 2020-216 and 2020-279, which established the Summit County CARES Utility Relief Program and authorized grant agreements with Community Action Akron Summit in total amounts not to exceed \$1,500,000.00; and

WHEREAS, the Executive wishes to enter into additional grant agreements to fund Round 2 of the Program, inclusive of administrative costs, with the following partners:

United Way Summit and Medina	\$4,000,000
Community Action Akron Summit	\$1,000,000
Community Legal Aid	\$25,000
Fair Housing Contact Service	\$70,000
Mustard Seed Development Corporation	\$50,000
Asian Services In Action, Inc.	\$36,000
Battered Women's Shelter of Summit and Medina Counties	\$1,000,000; and

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WHEREAS, this Council finds and determines after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute the aforementioned grant agreements with United Way of Summit and Medina, Community Action Akron Summit, Community Legal Aid, Fair Housing Contact Services, Mustard Seed Development Corporation, and the Battered Women's Shelter of Summit and Medina Counties; and

WHEREAS, this Council further finds and determines, after reviewing all pertinent information, that the expenditures of an amount not to exceed \$6,181,000 for grant agreements with United Way Summit and Medina, Community Legal Aid, the Fair Housing Contact Service, Battered Women's Shelter of Summit and Medina Counties and the Mustard Seed Development Corporation for services related to the Program is necessary due to the public health emergency created by the COVID-19 pandemic, and is being done in compliance with the provisions of Section 5001 of federal Coronavirus Aid, Relief and Economic Security Act;

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

SECTION 1

The Executive is hereby authorized to execute grant agreements with United Way Summit and Medina, in an amount not to exceed \$4,000,0000, Community Action Akron Summit in an addition amount not to exceed \$1,000,000, Community Legal Aid in an amount not to exceed \$25,000.00, Fair Housing Contact Service in an amount not to exceed \$70,000.00, Mustard Seed Development Corporation in an amount not to exceed \$50,000.00, Asian Services In Action, Inc. in an amount not to exceed \$36,000 and the Battered Women's Shelter of Summit and Medina Counties in an amount not to exceed \$1,000,000 for rental/mortgage assistance, utility assistance, eviction prevention, data collection, lender negotiation, financial counseling, administrative costs and other services related to the Summit County CARES Program.

SECTION 2

This Council finds and declares that the expenditures of an amount not to exceed \$6,181,000 for grant agreements with United Way Summit and Medina, Community Legal Aid, the Fair Housing Contact Service, Asian Services In Action, Inc., Battered Women's Shelter of Summit and Medina Counties and the Mustard Seed Development Corporation for services related to the Program is necessary due to the public health emergency created by the COVID-19 pandemic and is being done in compliance with the provisions of Section 5001 of federal Coronavirus Aid, Relief and Economic Security Act.

SECTION 3

This Resolution is declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the provision of services related to the Summit County CARES Program to Summit County residents that have been negatively impacted by the COVID-19 pandemic.

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2 3	PAGE THREE
4 5 6 7 8 9	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.
10	SECTION 5
11 12 13 14 15	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 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
16	
17	121,22 of the Shie Revised Code.
18	
19	INTRODUCED September 21, 2020
20 21	ADOPTED September 21, 2020
20 21 22 23 24 25 26 27 28 29 30 31 32 33	John Willet
25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
26 27	APPROVEDSeptember 22, 2020
29 30	Leve Shapino
37	EXECUTIVE
33	ENACTED EFFECTIVE September 22, 2020

Voice Vote: YES 10-0 - Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite ABSENT: Prentice

ENACTED EFFECTIVE_