

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Various entities and organizations have applied for FY-2017 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ecumenical Shelter Network (Project Hope-Homeless Shelter)	\$64,638.00
Lake County Free Clinic Medical/Dental (Social service)	\$26,500.00
Lifeline (211 System)	\$14,500.00
Beacon Health (Employment Services)	\$15,000.00
Lake County General Health District (Newborn Home Visits)	\$9,000.00
Lake County Community Network (Emergency Assistance)	\$9,900.00
Fair Housing Resource Center (Landlord Tenant/Foreclose Prevention)	\$14,700.00
Royal Family Kids Camp #271 (Mentoring and Club Program)	\$7,000.00
Eastlake Police Athletic League (Youth Program)	\$12,000.00
Catholic Charities Corp. (Families of Promise Program)	\$12,000.00
Lake County Buildings (ADA Improvements)	\$50,000.00
Fair Housing Resource Center (Fair Housing Administration Services)	\$40,000.00
City of Painesville (Storefront Improvement Program)	\$35,000.00
Lake County Port & ED Authority (ED Loan Fund Administration)	\$40,000.00
City of Painesville (ADA Curb Cuts)	\$40,000.00
Village of Fairport Harbor (Infrastructure Improvements)	\$75,000.00
Lake Geauga Recovery Centers, Inc. (ADA Ramp)	\$21,700.00
Lake County Council On Aging (Roof Improvements)	\$75,000.00
Western Reserve Community Development Corp. (Transitional Housing Rehabilitation)	\$35,000.00
Western Reserve Community Development Corp. (Rehab Program)	\$365,000.00
Lake Metropolitan Housing Authority (Elevator Repairs)	\$23,600.00
Madison Township (Public Park Restrooms Rehabilitation)	\$73,500.00

WHEREAS, said agreements are funded from the \$1,234,921 approved HUD Funding for the FY-2017 CDBG Program as stated in the Funding/Approval Agreement and \$350,000 prior year CDBG funds. Agreements are on file in the Lake County Planning & Community Development Office.