

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 HOME INVESTMENT PARTNERSHIP PROGRAM 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 Home Investment Partnership Program funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Extended Housing, Inc. (Rental Assistance – Subsidy)	\$ 33,000.00
Fair Housing Resource Center, Inc. (Rental Assistance- Subsidy)	\$ 11,011.00
Lifeline, Inc. (Rental Assistance – Placement)	\$130,000.00
Western Reserve Community Development Corp. (CHDO Operations)	\$ 17,765.30

WHEREAS, said agreements are funded from the \$355,307.00 approved HUD Funding for the FY-2017 HOME Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2017 Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator, Marian Norman, HOME Program Manager; and Agencies Listed Above.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on December 14, 2017, and recorded in the Commissioners' Journal, Volume 2017.

WITNESS my hand this fourteenth day of December, 2017, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio