

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

Commissioners: Aufuldish, Sines and Troy

Commissioner Troy 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-2010 HOME INVESTMENT PARTNERSHIP PROGRAM 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-2010 Home Investment Partnership Program 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 Home Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Extended Housing, Inc.	\$ 41,897.60
Lifeline, Inc.	\$ 140,000.00
Fair Housing Resource Center, Inc. (ERMA)	\$ 60,000.00
Extended Housing Inc. - CHDO Rental Rehab	\$ 56,600.00
Project Hope	\$ 10,000.00

WHEREAS, said Agreements are on file in the Federal Grants Office and made part of this resolution by reference.

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-2010 Home Investment Partnership Program 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, Federal Grants Administrator/Planning Commission Director; Marian Norman, Program Manager; and Agencies Listed Above.

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

"AYES": Commissioners: Aufuldish, Sines and Troy

"NAYS": None

Resolution adopted,
Amy Elszasz, Clerk

CLERK'S CERTIFICATION

I, Amy Elszasz, 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 February 15, 2011, and recorded in the Commissioners' Journal, Volume 2011.

WITNESS my hand this fifteenth day of February, 2011, in Painesville, Ohio.

Amy Elszasz, Clerk
Board of Commissioners, in and
for Lake County, Ohio

S:\LCC\CLK\RESOLUTIONS\2011-RES\20110215\C02.wpd
(C-46)