

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
AFOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-32**

A Resolution authorizing Ohio Local Workforce Area 2's Workforce Innovation and Opportunity Act Fiscal Agent to transfer Administration funding for the purpose of fully expending all of Area 2's Year 2 Workforce Innovation and Opportunity Act dollars.

WHEREAS, the Summit and Medina Workforce Area Council of Governments ("SAMWA COG") is tasked with authorizing the Workforce Innovation and Opportunity Act of 2014 (the "WIOA") Fiscal Agent to adjust Ohio Local Workforce Area 2's ("Area 2") budget based upon recommendations made by the Finance Committee of Area 2's Workforce Development Board ("WDB");

WHEREAS, at a meeting held 8/1/2017 in which end of State Fiscal Year ("SFY") 2017 reports were reviewed, the Finance Committee made recommendations to the SAMWA COG regarding unspent WIOA Administration funds, including: 1) the transfer of Year 2 Administration funds from Summit County to Medina County to cover administrative costs through 6/30/17 in order to preserve Year 1 WIOA Administration dollars; and 2) the transfer of Summit County Year 2 Administration funds to Summit County WIOA Program funds for the purpose of fully expending Year 2 WIOA funds during the liquidation period ending 9/30/17;

WHEREAS, at its 8/9/2017 meeting, the full WDB was appraised of the Finance Committee's recommendations which, by carrying over 100.00% of Year 1 Administration funds, allows Area 2 to expend said funds during SFY 2018; and

WHEREAS, the SAMWA COG finds and determines, after reviewing all pertinent information and accepting the recommendations made by the WDB's Finance Committee, that it is necessary and in the best interest of Area 2 to authorize the aforementioned fund transfers;

NOW, THEREFORE, BE IT RESOLVED, by the SAMWA COG that:

SECTION 1

The SAMWA COG hereby authorizes the Ohio Local Workforce Area 2's ("Area 2") Workforce Innovation and Opportunity Act of 2014 (the "WIOA") Fiscal Agent to transfer up to \$4,661.00 of Summit County's unspent Year 2 WIOA Administration dollars to Medina County.

SECTION 2

The SAMWA COG further authorizes the Area 2 WIOA Fiscal Agent to transfer up to \$176,105.00 of Summit County's unspent Year 2 WIOA Administration dollars to Year 2 WIOA Program funds.

SECTION 3

This Directive shall take effect immediately upon its adoption.

Ayes: 2

Nays: 0

Abstain: 0

Absent: 0

SAMWA COG Resolution 2017-32

ADOPTED, this 10th day of August, 2017.

A handwritten signature in blue ink, appearing to read "Alan Shyrnia", written over a horizontal line.

Summit County Executive

A handwritten signature in blue ink, consisting of several stylized, overlapping loops, written over a horizontal line.

Medina County Commissioner