

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-35**

An amended Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a Subgrant Agreement with the Ohio Department of Job and Family Services for the purpose of receiving a grant from the U.S. Department of Labor's Workforce Innovation Fund, awarded to pilot a Wage Pathways program in Summit County during the period commencing 8/21/2017 and ending 6/30/2019, and repealing Resolution 2017-33.

WHEREAS, at its meeting held on 10/2/2017, the Summit and Medina Workforce Area Council of Governments (the "SAMWA COG") Board adopted Resolution 2017-33 which authorized the execution of a Subgrant Agreement with the Ohio Department of Job and Family Services (the "ODJFS") to receive a United States Department of Labor (the "DOL") Workforce Innovation Fund (the "WIF") grant, in an amount not to exceed \$849,016.00, to pilot a Wage Pathways program (the "Program") in Ohio Local Workforce Area 2 (the "Area 2"), and specifically in Summit County, during the period commencing 8/21/2017 and ending 6/30/2019;

WHEREAS, based upon the Subgrant Agreement issued by the ODJFS, Resolution 2017-33 identified the County of Summit Department of Job and Family Services (the "CSDJFS") as Area 2's Fiscal Agent for the reception of the WIF grant award and as the provider of Project services;

WHEREAS, following the adoption of Resolution 2017-33, the ODJFS' Office of Workforce Development agreed that the County of Summit Department of Finance and Budget (the "CSDFB"), in accordance with Area 2's structure, should have been identified as the SAMWA COG Fiscal Agent in the Subgrant Agreement that was approved for execution by Resolution 2017-33; and

WHEREAS, the SAMWA COG finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of Area 2 to authorize the execution of a revised Subgrant Agreement with ODJFS, that correctly identifies the CSDFB as the SAMWA COG Fiscal Agent, during the WIF grant period commencing 8/21/2017 and ending 6/30/2019, and to repeal Resolution 2017-33;

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

SECTION 1

The SAMWA COG hereby authorizes the execution of a revised Subgrant Agreement with the Ohio Department of Job and Family Services, attached hereto as Exhibit A, to receive the United States Department of Labor's Workforce Innovation Fund grant for the period commencing 8/21/2017 and ending to 6/30/2019, allocated to the SAMWA COG to pilot the Wage Pathways service delivery model in Ohio Local Workforce Area 2, specifically in Summit County.

SECTION 2

The SAMWA COG Board, in authorizing the execution of the revised ODJFS Subgrant Agreement, hereby appoints the County of Summit Department of Finance and Budget as the SAMWA COG Fiscal Agent;

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2017-35**

SECTION 3

Resolution 2017-33, which authorized the execution of a Subgrant Agreement with the Ohio Department of Job and Family Services that identified the County of Summit Department of Job and Family Services as Area 2's Workforce Innovation Fung Fiscal Agent, is hereby repealed in its entirety.

SECTION 4

The SAMWA COG Board hereby accepts the following award distribution schedule:

BUDGET YEAR	PERIOD	WIF GRANT AWARD AMOUNT
2018	8/21/2017 to 6/30/2018	\$395,402.00
2019	7/1/2018 to 6/30/2019	\$453,614.00
AREA 2'S TOTAL WIF GRANT AWARD:		<u>\$849,016.00</u>

SECTION 5

This Resolution shall take effect immediately upon its adoption.

Ayes: 2
Nays: 0
Abstain: 0
Absent: 0

ADOPTED, this 4th day of December, 2017.


Summit County Executive


Medina County Commissioner