

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS  
FOR OHIO LOCAL WORKFORCE AREA 2  
RESOLUTION 2018-01**

**A Resolution authorizing the Summit and Medina Workforce Area Council of Governments execute Subgrant Agreement G-1819-15-0173 Amendment #1 with the Ohio Department of Job and Family Services for the purpose of receiving Workforce Innovation and Opportunity Act of 2014 fund allocations for Ohio Local Workforce Area 2 during State Fiscal Years 2018 and 2019 (7/1/2017 to 6/30/2019).**

**WHEREAS**, pursuant to Section 5101.21 of the Ohio Revised Code (the “ORC”) which requires the Ohio Department of Job and Family Services (“ODJFS”) to issue grants to counties through subgrant agreements, the Summit and Medina Workforce Area Council of Governments (the “SAMWA COG”) adopted Resolution 2017-28 on 8/10/2017 to authorize the execution of a Subgrant Agreement (“G-1819-15-0173”) with the ODJFS to receive Workforce Innovation and Opportunity Act of 2014 (the “WIOA”) funds allocated to Ohio Local Workforce Area 2 (the “Area 2”), comprised of Medina and Summit Counties, in State Fiscal Years 2018 and 2019;

**WHEREAS**, upon adoption of Resolution 2017-28, G-1819-15-0173 identified the County of Summit Department of Job and Family Services as the Fiscal Agent for the reception of WIOA funds distributed to Area 2;

**WHEREAS**, following the execution of G-1819-15-0173, the ODJFS Office of Workforce Development agreed, in accordance with Area 2’s governance structure, that the County of Summit Department of Finance and Budget (the “CSDFB”) should be identified in G-1819-15-0173 as the Fiscal Agent and therefore issued G-1819-15-0173 Amendment #1, 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 G-1819-15-0173 Amendment #1 in order to correctly identify the CSDFB as the Area 2 Fiscal Agent;

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

**SECTION 1**

Amendment #1 to the Ohio Department of Job and Family Services Subgrant Agreement G-1819-15-0173, attached hereto as EXHIBIT A and incorporated herein as if fully restated, is hereby adopted.

**SECTION 2**

This Resolution shall take effect immediately upon its adoption.

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

ADOPTED, this 25<sup>th</sup> day of January, 2017.

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**Summit County Executive**



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**Medina County Commissioner**

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES  
SUBGRANT AGREEMENT AMENDMENT #1**

**G-1819-15-0173**

This is Amendment #1 to the Subgrant Agreement between the Ohio Department of Job and Family Services (ODJFS) and Summit County Department of Job and Family Services (SUBGRANTEE), signed by ODJFS on August 23, 2017.

1. In reference to RECITALS, the parties agree to update Paragraph 2. RECITALS, Paragraph 2 is hereby amended to read as follows:

Local Area 2 representatives include Summit and Medina Workforce Area Council of Governments (SUBGRANTEE), who are the Chief Elected officials of Local Area 2, the local Workforce Development Board (LWDB) for Local Area 2, and Summit County Office of Finance and Budget (AGENT), designated by the SUBGRANTEE to serve as the Fiscal Agent for purposes of WIOA and this Agreement. The SUBGRANTEE's DUNS is 080533633.

2. In reference to the Header, the parties agree to update the header of the Agreement. In the Header of the Agreement Summit County Department of Job and Family Services shall be replaced with Summit County Office of Finance and Budget.
3. All other terms of the Subgrant Agreement are hereby affirmed.

SIGNATURE PAGE FOLLOWS

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