

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2019-22**

A Resolution amending Resolution 2019-18 which authorized 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.

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; and

WHEREAS, based upon the misidentification of the correct Area 2 Fiscal Agent within the Subgrant Agreement issued by the ODJFS, Resolution 2017-33 was repealed on 12/4/17 and SAMWA COG Resolution 2017-35 was authorized accepting the reissued Subgrant Agreement for the Program; and

WHEREAS, the ODJFS has informed Area 2, the pilot grant's termination date of 6/30/19 is extended to include a two-month close-out period, necessitating the SAMWA COG to enter into a new Subgrant Agreement with the ODJFS commencing 7/1/19 and ending 8/31/19; and

WHEREAS, at its meeting of July 8, 2019, the SAMWA COG authorized the execution of a new Subgrant Agreement with ODJFS, commencing 7/1/19 and ending 8/31/2019, and thereafter the SAMWA COG was informed that the Agreement would end 9/30/2019;

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 amend Resolution No. 2019-18 for the aforementioned reason;

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

SECTION 1

Section 1 of Resolution 2019-18 is amended as follows:

The SAMWA COG hereby authorizes the execution of a Subgrant Agreement with the Ohio Department of Job and Family Services, in order to partake in the grant close-out processes for the United States Department of Labor's Workforce Innovation Fund during the period commencing 7/1/19 and ending ~~8/31/19~~ 9/30/19 specifically in the Summit County portion of Area 2.

SECTION 2

This Directive shall take effect immediately upon its adoption.

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

ADOPTED, this 26th day of September, 2019.



Summit County Executive



Medina County Commissioner