

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2019-23**

A Resolution amending Resolution 2019-19 which authorized the Summit and Medina Workforce Area Council of Governments to execute an addendum extending the termination date of the Subrecipient agreement with the County of Summit Department of Job and Family Services to participate in the close-out period of the U.S. Department of Labor's (DOL) Workforce Innovation Fund Grant (WIF), also known as the Wage Pathways special grant program.

WHEREAS, at its meeting held 10/2/2017, the Summit and Medina Workforce Area Council of Governments (the "SAMWA COG") Board adopted Resolution 2017-34, authorizing the execution of Subrecipient Agreement with the County of Summit Department of Job and Family Services (the "CSDJFS") to receive the funds allocated for the provision of Wage Pathways pilot program (the "Program") services in Ohio Local Workforce Area 2 (the "Area 2"), specifically in Summit County, funded through a United States Department of Labor (the "DOL") Workforce Innovation Fund (the "WIF") grant awarded to the Ohio Department of Job and Family Services (the "ODJFS"), in an amount not to exceed \$807,480.00 during the period beginning 8/21/2017 and ending 6/30/2019;

WHEREAS, based upon the original Subgrant Agreement issued by the ODJFS, Resolution 2017-34 identified the CSDJFS as both Area 2's Fiscal Agent for the reception of the WIF grant award and as the provider of Program services;

WHEREAS, following the adoption of Resolution 2017-34, the ODJFS' Office of Workforce Development agreed, in accordance with Area 2's structure, that the County of Summit Department of Finance and Budget (the "CSDFB") should have been identified as the SAMWA COG Fiscal Agent in the Subgrant Agreement that was approved for execution by the Resolution 2017-33; and

WHEREAS, based upon the misidentification of the correct Area 2 Fiscal Agent within the Subgrant Agreement issued by the ODJFS, Resolution 2017-34 was repealed on 12/4/17 and SAMWA COG Resolution 2017-36 was authorized accepting the reissued Subgrant Agreement for the Program; and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 which subsequently requires creation of an Addendum to the Subrecipient Agreement with SCDJFS who acts as the program operator to mirror the new timeframe of the ODJFS Subgrant Agreement; and

WHEREAS, at its meeting of July 8, 2019, the SAMWA COG authorized the execution of an Addendum extending the termination date of the Subrecipient Agreement with SCDJFS to 8/31/19, and thereafter the SAMWA COG was informed that the Agreement would end 9/30/19; 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 amend Resolution No. 2019-19 for the aforementioned reason;

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

SECTION 1

Section 1 of Resolution 2019-19 is amended as follows:

The SAMWA COG hereby authorizes the execution of an Addendum to the Subrecipient Agreement, with the County of Summit Department of Job and Family Services to receive the portion of the United States Department of Labor's Workforce Innovation Fund grant allocated for the provision of the close-out period of the Wage Pathways pilot program services in Summit County, commencing 7/1/2019 and ending to ~~8/31/2019~~ 9/30/2019;

SECTION 2

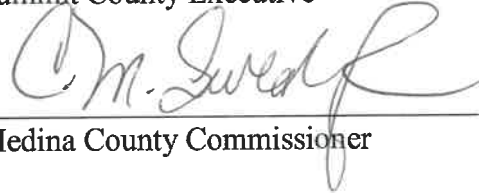
This Directive shall take effect immediately upon its adoption.

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

ADOPTED, this 26th day of September, 2019.



Summit County Executive



Medina County Commissioner