

**Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's Emergency Shelter Grant Program**  
(Economic Development & Planning Department) (\$80,176)

**WHEREAS**, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, Franklin County has applied for and received an Emergency Shelter Grant (ESG) for the provision of homelessness prevention services; and

**WHEREAS**, by Resolution 98-11 the Franklin County Board of Commissioners adopted the County's 2011 Annual Action Plan to the Department of Housing and Urban Development acknowledging this community development need, fulfilling all requisite citizen participation requirements related to that plan and approving this allocation within; and

**WHEREAS**, the allocation of ESG funds will provide 359 units of homeless shelter services to homeless families (a unit equates to one month of supportive housing); and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipient-- Franklin County Commissioners--and the Community Shelter Board prior to the disbursement of ESG funds; now

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Franklin County, Ohio

That the attached Funding Agreement and purchase order in the amount of \$80,176.00 between the Board of Commissioners and the Community Shelter Board to implement Franklin County's Emergency Shelter Grants Program is hereby approved.

Prepared by Mark Paxson, EDP