

Resolution authorizing one year agreement to support Annual Youth Lemonade Day! Franklin County, a youth entrepreneur initiative

(Economic Development & Planning Department) (\$15,000)

WHEREAS, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, the Grantee has applied for and received Community Development Block Grant (CDBG) and HOME funds from the U.S. Department of Housing & Urban Development (HUD) to provide community development services to Franklin County residents; and

WHEREAS, by Resolution 108-14 the Franklin County Board of Commissioners adopted the County's 2014 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, CDBG funds will be allocated by the County to support Annual Youth Lemonade Day! Franklin County, a youth entrepreneur initiative designed to teach youth how to start, own and operate their own micro-business by operating a lemonade stand; and

WHEREAS, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipients, i.e., Franklin County Board of Commissioners, and National C.E.O. Leadership Institute, Inc., prior to the disbursement of CDBG funds; now, therefore,

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached contract for services with National C.E.O. Leadership Institute, Inc. for the period of April 1, 2014 through March 31, 2015, and the attached purchase order, individually described on the accompanying Purchase Order Proof List in an amount not to exceed \$15,000, is hereby approved.

Prepared by: Kate Matheny