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SPONSOR	Mr. Pry	_	
DATE November	r 5, 2012	COMMITTEE	Planning

A Resolution confirming an award by the Board of Control of a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, in an amount not to exceed \$46,500.00 per unit, for a total amount not to exceed \$93,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 17, 2012, awarded a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contract is necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

RESOLUTION NO. 2012-413

The award by the Board of Control of a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, in an amount not to exceed \$46,500.00 per unit, for a total amount not to exceed \$93,000.00, is hereby confirmed and the County Executive is hereby authorized to execute such contract.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason to immediately provide for housing rehabilitation assistance and new construction.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION NO. 2012-413 PAGE TWO	
INTRODUCED October 22, 2012	
ADOPTED November 5, 2012	
Colonia An	
CLERK OF COUNCIL PRESIDENT OF COUNCIL	
APPROVEDNovember 6, 2012	
EXECUTIVE	
ENACTED EFFECTIVE November 6, 2012	

Voice Vote: 11-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro