RESOLUTION NO. 2013-109			
SPONSOR Mr. Pry			
DATEApril 1, 2013 COMMITTEEPlanning			
A Resolution appropriating \$172,005.86 within the Neighborhood Stabilization Program 2009 grant program funding, from the U.S. Department of Housing and Urban Development, for the fiscal year ending 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.			
WHEREAS, the Executive's Department of Community and Economic Developmen has an ending balance of available funds in the amount of \$172,005.86 within the Neighborhood Stabilization Program ("NSP") 2009 grant program funding, from the U.S. Department of Housing and Urban Development ("HUD"); and			
WHEREAS, this five-year NSP program was awarded \$3,767,144.00 in funds to manage the program and purchase vacant, abandoned and foreclosed homes in target areas, and to rehabilitate and sell the properties to income-qualified individuals; and			
WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to appropriate the remaining balance of the aforementioned grant funds, in the amount of \$172,005.86;			
NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:			
SECTION 1			
Community and Economic Development's NSP funds are hereby appropriated as follows:			
ACCOUNT NO. DESCRIPTION AMOUNT			
NSP 2009 Grant Program 22020-6110-20501 Salaries – Pool Budget \$127,000.00 22020-6110-25501 Benefits – Pool Budget \$45,005.86 Total –Appropriation \$172,005.86			
SECTION 2			
The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.			

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 that the appropriation is immediately needed in the Neighborhood Stabilization Program ("NSP") 2009 Grant Program.

SECTION 3

RESOLUTION NO	2013-109
PAGE TWO	

SECTION 4

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 5

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.

INTRODUCED March 18, 2013	
ADOPTED April 1, 2013	
C/MM/10	Adm
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED April 2, 2013	

Susull M Lug EXECUTIVE

ENACTED EFFECTIVE April 2, 2013

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