

1 RESOLUTION NO. 2013-194

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3 SPONSOR Mr. Pry

4
5 DATE May 13, 2013

COMMITTEE Planning

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7 **A Resolution confirming an award by the Board of Control of professional service**
8 **contracts with subrecipient agencies per attached Exhibit A, for housing rehabilitation**
9 **assistance and new construction, in a total amount not to exceed \$162,000.00, for the**
10 **Executive's Department of Community and Economic Development, and declaring an**
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 24, 2013, awarded
14 professional service contracts with subrecipient agencies per attached Exhibit A, for housing
15 rehabilitation assistance and new construction, subject to confirmation by County Council; and

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17 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
18 that the contracts are necessary and in the best interest of the County of Summit;

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

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23 SECTION 1

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25 The award by the Board of Control of professional service contracts with subrecipient
26 agencies per attached Exhibit A, for housing rehabilitation assistance and new construction, in a
27 total amount not to exceed \$162,000.00, is hereby confirmed and the County Executive is hereby
28 authorized to execute such contracts.

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30 SECTION 2

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32 This Resolution is hereby declared an emergency in the interest of the health, safety and
33 welfare of the citizens of the County of Summit, and for the further reason to immediately
34 provide for housing rehabilitation assistance and new construction in 2013.

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36 SECTION 3

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

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42 SECTION 4

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44 It is found and determined that all formal actions of this Council concerning and relating
45 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
46 deliberations of this Council and of any of its committees that resulted in such formal action,
47 were in meetings open to the public, in compliance with all legal requirements, including Section
48 121.22 of the Ohio Revised Code.
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1 RESOLUTION NO. 2013-194

2 PAGE TWO

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5 INTRODUCED April 29, 2013

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7 ADOPTED May 13, 2013

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11 
12 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

13 APPROVED May 14, 2013

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18 EXECUTIVE

19 ENACTED EFFECTIVE May 14, 2013

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