

1 RESOLUTION NO. 2013-322

2
3 SPONSOR Mr. Pry

4
5 DATE July 29, 2013 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute an agreement and plan with the**
8 **Summit County Land Reutilization Corporation for the reclamation, rehabilitation and**
9 **reutilization of vacant, abandoned, tax-foreclosed and other real property in Summit**
10 **County, and providing for the County to serve as management agent and provide ongoing**
11 **administration and support to the Corporation, for the Executive's Department of**
12 **Community and Economic Development and the Fiscal Officer, and declaring an**
13 **emergency.**

14
15 WHEREAS, this Council has authorized and directed the County Fiscal Officer to file,
16 and the County Fiscal Officer has filed, articles of incorporation organizing the Summit County
17 Land Reutilization Corporation ("SCLRC"); and

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19 WHEREAS, this Council has designated the SCLRC as the County's agent for the
20 reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real
21 property within Summit County pursuant to Section 1724.10 (A)(2) of the Ohio Revised Code;
22 and

23
24 WHEREAS, pursuant to Section 1724.10(B) of the Ohio Revised Code, this Council has
25 authorized and directed the SCLRC to develop an agreement and plan ("Agreement") for it to act
26 as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio
27 Revised Code; and

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29 WHEREAS, Section 3.2 of the SCLRC Code of Regulations authorizes the Board of
30 Directors to designate a management agent to conduct the day-to-day business and affairs of the
31 SCLRC and provide for the management and control of SCLRC properties; and

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33 WHEREAS, the SCLRC and the County desire to provide in the Agreement for the
34 County to perform certain administrative and support services for the SCLRC including, but not
35 limited to, the County serving as management agent for the SCLRC; and

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37 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
38 that it is necessary and in the best interest of the County to authorize the County Executive to
39 execute the Agreement;

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

43
44 SECTION 1

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46 The County Executive is hereby authorized to execute an agreement and plan with the
47 Summit County Land Reutilization Corporation ("Corporation") for the reclamation,
48 rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in
49 Summit County and providing for the County to serve as management agent and provide
50 ongoing administration and support to the Corporation, a copy of which is attached hereto as
51 Exhibit A, and incorporated herein by reference.
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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 to immediately authorize the Executive to execute the aforementioned Agreement so that the Corporation may effectively continue operations.

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.

INTRODUCED July 15, 2013

ADOPTED July 29, 2013



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED July 30, 2013



EXECUTIVE

ENACTED EFFECTIVE July 30, 2013

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford