

1 RESOLUTION NO. 2017-175

2
3 SPONSOR Ms. Shapiro

4
5 DATE May 15, 2017

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute HOME Investment Partnerships**
8 **Program Agreements for HOME Program projects with Habitat for Humanity of Summit**
9 **County Inc., in an amount not to exceed \$45,000.00, and Neighborhood Development**
10 **Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds,**
11 **in the amount of \$90,000.00, for the Executive's Department of Community and Economic**
12 **Development, and declaring an emergency.**

13
14 WHEREAS, the County Executive's Department of Community and Economic
15 Development receives HOME Investment Partnerships Program ("HOME") funds from the U.S.
16 Department of Housing and Urban Development, which are to be used to create affordable
17 housing for low to moderate income individuals; and

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19 WHEREAS, the County wishes to enter into a HOME Investment Partnerships Program
20 Agreement with Habitat for Humanity of Summit County, Inc., in an amount not to exceed
21 \$45,000.00. for the construction of one new single family home in in Twinsburg Township, in
22 Council District 1; and

23
24 WHEREAS, the County wishes to enter into a HOME Investment Partnerships Program
25 Agreement with Neighborhood Development Services, Inc., in an amount not to exceed
26 \$45,000.00, for the construction of one new single family home in in Twinsburg Township, in
27 Council District 1; and

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29 WHEREAS, it is necessary to appropriate carryover funds, in the amount of \$90,000.00,
30 for said projects; and

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32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
33 that is necessary and in the best interest of the County of Summit to authorize the County
34 Executive to execute HOME Investment Partnerships Program Agreements with Habitat for
35 Humanity of Summit County Inc., in an amount not to exceed \$45,000.00, and Neighborhood
36 Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover
37 funds, in the amount of \$90,000.00 for the aforementioned reason;

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

41
42 SECTION 1

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44 The County Executive is hereby authorized to execute HOME Investment Partnerships
45 Program ("HOME") Agreements with Habitat for Humanity of Summit County, Inc., in an
46 amount not to exceed \$45,000.00, for the construction of one new single family home in
47 Twinsburg Township, in Council District 1, and with Neighborhood Development Services, Inc.,
48 in an amount not to exceed \$45,000.00, for the construction of one new single family home in
49 Twinsburg Township, in Council District 1.

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4 SECTION 2

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6 Funds are hereby appropriated as follows:

7 ACCOUNT NO.	DESCRIPTION	Amount
9 HOME Investment Partnership Program		
22036-6154-67032	Other Sub-Grantees	\$ 90,000.00
	Total - Appropriations	\$ 90,000.00

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11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within
14 appropriations.

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16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and
19 welfare of the citizens of the County of Summit and for the further reason to immediately
20 authorize the Executive to execute necessary HOME Investment Partnerships Program
21 Agreements with Habitat for Humanity of Summit County Inc., and Neighborhood Development
22 Services, Inc., in order for the aforementioned projects to immediately proceed and to
23 immediately appropriate related carryover funds in the amount of \$90,000.00, for the HOME
24 Program.

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26 SECTION 5

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

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32 SECTION 6

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34 It is found and determined that all formal actions of this Council concerning and relating
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
36 deliberations of this Council and of any of its committees that resulted in such formal action,
37 were in meetings open to the public, in compliance with all legal requirements, including Section
38 121.22 of the Ohio Revised Code.

39
40 INTRODUCED May 1, 2017

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42 ADOPTED May 15, 2017

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44 
45 CLERK OF COUNCIL

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47 
48 PRESIDENT OF COUNCIL

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50 APPROVED May 16, 2017


EXECUTIVE

May 16, 2017
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite