

1 RESOLUTION NO. 2018-086

2
3 SPONSOR Ms. Shapiro

4
5 DATE March 19, 2018 COMMITTEE Planning

6
7 **A Resolution approving and authorizing the County Executive to execute a Community**
8 **Development Block Grant contract with the Village of Lakemore for a water feasibility**
9 **study, in an amount not to exceed \$10,000.00, for the Executive's Department of**
10 **Community and Economic Development, and declaring an emergency.**

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12 WHEREAS, the County receives Community Development Block ("CDBG") grant funds
13 from the U.S. Department of Housing and urban development to assist low to moderate income
14 individuals and/or low to moderate income areas; and

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16 WHEREAS, the Village of Lakemore will have to perform a water feasibility study to
17 determine how to best deal with the level of manganese found in the water; and

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19 WHEREAS, the Village of Lakemore is located in a low to moderate income census
20 tract; and

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22 WHEREAS, the County wishes to enter into a CDBG contract with the Village of
23 Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute a CDBG contract with the Village of Lakemore for a water feasibility study, in an
28 amount not to exceed \$10,000.00;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a CDBG contract with the Village
36 of Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00.

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38 SECTION 2

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40 This Resolution is hereby declared an emergency in the interest of the health, safety, and
41 welfare of the citizens of the County of Summit and for the further purpose to immediately
42 authorize the County to provide financial assistance to the Village of Lakemore for a necessary
43 water feasibility study

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45 SECTION 3

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

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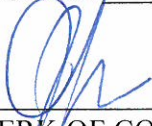
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SECTION 4

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 March 5, 2018

ADOPTED March 19, 2018



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED March 20, 2018



EXECUTIVE

ENACTED EFFECTIVE March 20, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite