

1 RESOLUTION NO. 2014-416

2
3 SPONSOR Mr. Pry

4
5 DATE September 22, 2014 COMMITTEE Planning

6
7 **A Resolution approving and authorizing the County Executive to execute and submit the**
8 **Community Development Block Grant and HOME Investment Partnership Program and**
9 **2015 Action Plan to the U.S. Department of Housing and Urban Development for program**
10 **year 2015 Community Development Block Grant and HOME federal funding awards, and**
11 **authorizing the Executive to execute the 2015 Community Development Block Grant and**
12 **HOME contracts, for the Executive's Department of Community and Economic**
13 **Development, and declaring an emergency.**

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15 WHEREAS, as a prerequisite for receiving Community Development Block Grant
16 ("CDBG") and HOME Investment Partnership Program ("HOME") funding for program year
17 2015, the County is required to submit a 2015 Action Plan to the U.S. Department of Housing
18 and Urban Development ("HUD"); and

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20 WHEREAS, the County of Summit anticipates receiving \$933,000.00 in CDBG funding;
21 and

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23 WHEREAS, the Executive's Department of Community and Economic Development has
24 available carry-over grant balance within CDBG of \$400,000.00; and

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26 WHEREAS, the County of Summit CDBG Review Committee has reviewed and
27 approved all the proposed 2015 CDBG projects and recommended project funding; and

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29 WHEREAS, the County of Summit anticipates receiving \$335,000.00 in HOME funding;
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32 WHEREAS, the County Executive's Department of Community and Economic
33 Development has prepared the 2015 Action Plan for the CDBG and HOME Programs; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to approve and authorize the
37 Executive to execute and submit the CDBG and HOME 2015 Action Plan to HUD for program
38 year 2015 CDBG and HOME federal funding awards and to authorize the Executive to execute
39 the 2015 CDBG and HOME contracts;

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

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44 SECTION 1

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46 The County Executive is hereby authorized to execute and submit the Community
47 Development Block Grant ("CDBG") and HOME Investment Partnership Program ("HOME")
48 2015 Action Plan to HUD for program year 2015 CDBG and HOME federal funding awards,
49 said 2015 Action Plan to include the projects and activities as set forth in Exhibit A for CDBG
50 and Exhibit B for HOME, which are both attached hereto and incorporated herein as if fully
51 restated.
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2 PAGE TWO

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4 SECTION 2

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6 The County Executive is hereby authorized to execute the 2015 CDBG and HOME
7 contracts between the County of Summit and the communities and organizations as set forth in
8 Exhibits A and B.

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10 SECTION 3

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit and for the further purpose to immediately
14 facilitate CDBG and HOME funding.

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16 SECTION 4

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

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22 SECTION 5

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including section
28 121.22 of the Ohio Revised Code.

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31 INTRODUCED September 8, 2014

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33 ADOPTED September 22, 2014

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37 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

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43 APPROVED September 22, 2014

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45 EXECUTIVE

ENACTED EFFECTIVE September 22, 2014

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