RESOLUTION NO. 2014-455
SPONSOR Mr. Pry
DATE October 27, 2014 COMMITTEE Planning
A Resolution authorizing the County Executive to execute a five-year agreement with the Akron Metropolitan Housing Authority for the County Executive's Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 9/1/14 through 8/31/19, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Akron Metropolitan Housing Authority ("AMHA") is required to complete environmental reviews of properties AMHA is purchasing, rehabilitating, selling or demolishing; and

WHEREAS, AMHA is authorized to enter into an agreement with a Responsible Entity ("RE") to complete said environmental reviews; and

WHEREAS, the County Executive's Department of Community and Economic Development wishes to serve as the RE for units located in Summit County outside of the cities of Akron, Barberton or Cuyahoga Falls; and

WHEREAS, the Executive wishes to enter into a five-year agreement with AMHA for said purpose, for a term from 9/1/14 through 8/31/19, pursuant to which all costs of said environmental reviews will be reimbursed and the County will be paid a 10% administration fee; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the County Executive to execute a five-year agreement with AMHA for the County to act as an RE for AMHA to perform said environmental reviews;

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

## **SECTION 1**

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The County Executive is hereby authorized to execute a five-year agreement with the Akron Metropolitan Housing Authority ("AMHA") to for the Executive's Department of Community and Economic Development to act as an agent for the AMHA to perform environmental reviews of properties AMHA is purchasing, rehabilitating, selling or demolishing, for a term from 9/1/14 through 8/31/19.

## **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 for the further reason that it is necessary to immediately authorize the Executive to execute a five-year agreement with AMHA to perform environmental reviews of properties AMHA is purchasing, rehabilitating, selling or demolishing.

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2	PAGE TWO
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4	SECTION 3
4 5	
6	Provided this Resolution receives the affirmative vote of eight members, it shall take
7	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
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10	SECTION 4
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12	It is found and determined that all formal actions of this Council concerning and relating
13	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14	deliberations of this Council and of any of its committees that resulted in such formal action,
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16	121.22 of the Ohio Revised Code.
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25	CLERK OF COUNCIL PRESIDENT OF COUNCIL
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27	APPROVED <u>October 28, 2014</u>
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29	Jan 11 Mars Kells
30	THE CHARLES
20 21 22 23 24 25 26 27 28 29 30 31 32 33	EXECUTIVE
3/2	ENACTED EFFECTIVE October 28, 2014
33	ENACTED EFFECTIVE OCCODED 20, 2014
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Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro