

1 RESOLUTION NO. 2010-430

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE October 18, 2010

COMMITTEE Personnel

6
7 **A Resolution appropriating carryover 2009 Community Development Block Grant**
8 **(“CDBG”) funds in the amount of \$35,000.00, and carryover 2009 Community**
9 **Development Block Grant-Stimulus (“CDBG-R”) funds in the amount of \$32,569.00,**
10 **received as a result of the American Recovery and Reinvestment Act of 2009, both received**
11 **from the Federal Department of Housing and Urban Development (“HUD”), for the period**
12 **ending 12/31/10, for the Executive’s Department of Community and Economic**
13 **Development and declaring an emergency.**

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15 WHEREAS, the County of Summit received an additional CDBG award from HUD
16 which was appropriated in Resolution No. 2009-224, in the amount of \$35,000.00, with no local
17 cash match requirement; and

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19 WHEREAS, a balance of CBDG funds in the amount of \$35,000.00 remains available in
20 2010 to be used as leverage for the Home Weatherization Assistance Program (“HWAP”); and

21
22 WHEREAS, the County received a CDBG-R award from HUD which was appropriated
23 in Resolution No. 2009-214, in the amount of \$75,269.00, for the establishment of a revolving
24 loan fund, with no local cash match requirement; and

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26 WHEREAS, a balance of CDBG-R funds in the amount of \$32,569.00 remains available
27 in 2010 for well/septic upgrades to benefit low-to-moderate-income persons; and

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29 WHEREAS, this Council has determined by reviewing all pertinent information that it is
30 necessary and in the best interest of the County of Summit to appropriate the aforementioned
31 CDBG funds in the amount of \$35,000.00 and to appropriate the aforementioned CDBG-R funds
32 in the amount of \$32,569.00;

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

36
37 SECTION 1

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39 Carryover funds are hereby appropriated as follows:

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	<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	CDBG Grant:		
	22018-6114-67017	Rehabilitation S.C.	<u>\$35,000.00</u>
	Grand Total – CBDG Grant		<u>\$35,000.00</u>
43	CDBG-R Grant:		
44	22022R-6112R-67036	Well/Septic Revolving Loan Fund	<u>\$32,569.00</u>
	Grand Total – CDBG-R Grant		<u>\$32,569.00</u>

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2 PAGE TWO

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4 SECTION 2

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6 The County Fiscal Officer is hereby authorized and directed to effect the within
7 appropriations.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further reason to immediately
13 provide for the necessary appropriations for the 2009 CDBG and CDBG-R Grants.

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15 SECTION 4

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17 Provided this Resolution receives the affirmative vote of eight members, it shall take
18 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
19 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 27, 2010

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33 ADOPTED October 18, 2010

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35 Shawley F. Sheer
36
37 CLERK OF COUNCIL

Bob Poda
PRESIDENT OF COUNCIL

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39 APPROVED October 18, 2010

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41 Russell M. Poy
42
43 EXECUTIVE

44

45 ENACTED EFFECTIVE October 18, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith