

1 RESOLUTION NO. 2010-164

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3 SPONSOR Mr. Pry

4  
5 DATE April 26, 2010 COMMITTEE Personnel

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7 **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 grant**  
8 **funds received from the U.S. Department of Housing and Urban Development (“HUD”) for**  
9 **the Neighborhood Stabilization Program (“NSP”) program in the amount of \$273,925.54**  
10 **through 12/31/10, for the Executive’s Department of Community and Economic**  
11 **Development and declaring an emergency.**

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13 WHEREAS, HUD provided an award of \$3,475,530.60, with no local cash match  
14 requirement, to the County Executive’s Department of Community and Economic Development  
15 for their NSP program in order to address the impact of the housing and foreclosure crisis in the  
16 County; and

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18 WHEREAS, the NSP award and available carryover funds in the amount of \$273,925.54  
19 need to be appropriated for 2010 program operations; and

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21 WHEREAS, County Council previously adopted Resolution No. 2009-092, which  
22 authorized the Executive to execute any documents necessary to accept the funds; and

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24 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
25 necessary and in the best interest of the County of Summit to appropriate the aforementioned  
26 funds in the amount of \$273,925.54;

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

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31 SECTION 1

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33 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Neighborhood Stabilization Grant:		
22020-6110-20501	Salaries-Pool Budget	\$64,303.00
22020-6110-25501	Benefits-Pool Budget	\$20,022.54
22020-6110-67032	Other Sub-grantees	<u>\$189,600.00</u>
Grand Total – Neighborhood Stabilization Grant		\$273,925.54

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38 SECTION 2

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40 The County Fiscal Officer is hereby authorized and directed to effect the within  
41 appropriations.

SECTION 3

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 to immediately provide for the necessary appropriations for the Neighborhood Stabilization Program.

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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further reason to immediately  
8 provide for the necessary appropriations for the Neighborhood Stabilization Program.  
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10 SECTION 4

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12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by law.  
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16 SECTION 5

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including  
22 Section 121.22 of the Ohio Revised Code.  
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25 INTRODUCED April 12, 2010

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27 ADOPTED April 26, 2010

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31 CLERK OF COUNCIL

  
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33 PRESIDENT OF COUNCIL

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35 APPROVED April 27, 2010

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38 EXECUTIVE

39 ENACTED EFFECTIVE April 27, 2010

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Voice Vote: 8-0 YES: Comunale, Crawford, Crossland, Feeman, Poda,  
Rodgers, Schmidt, Shapiro ABSENT: Kostandaras, Prentice, Smith

Hattie Larlham Housing Corporation  
Recommended NSP Contract \$189,600.00  
Number of units 1

Hattie Larlham is requesting to construct one new housing unit in either Springfield or Barberton. If lots are acquired with existing units, demo will occur to allow for new construction. All lots will be verified to ensure they are conforming for new construction.

The unit will be built and managed by Hattie Larlham and will house up to 4 individuals with development disabilities. The entire project will serve individuals at or below 50% of the area median income.

The remaining project costs will be obtained through a capital campaign.

The County will carry a 25 year note and mortgage on the property forgiven 1/25 each year.