

1 RESOLUTION NO. 2012-165

2  
3 SPONSOR Mr. Pry

4  
5 DATE April 30, 2012

COMMITTEE Planning

6  
7 **A Resolution confirming an award by the Board of Control of a professional service**  
8 **contract with subrecipient agencies for housing rehabilitation assistance and new**  
9 **construction, per attached Exhibit A, in a total amount not to exceed \$186,000.00, for the**  
10 **Executive's Department of Community and Economic Development, and declaring an**  
11 **emergency.**

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13 WHEREAS, the Board of Control, at its meeting held April 4, 2012, awarded a  
14 professional service contract with subrecipient agencies for housing rehabilitation assistance and  
15 new construction, per attached Exhibit A, in a total amount not to exceed \$186,000.00, subject to  
16 confirmation by County Council; and

17  
18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
19 that the aforementioned contract is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a professional service contract with subrecipient  
27 agencies for housing rehabilitation assistance and new construction, per attached Exhibit A, in a  
28 total amount not to exceed \$186,000.00, is hereby confirmed and the County Executive is hereby  
29 authorized to execute such contract.

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31 SECTION 2

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33 This Resolution is hereby declared an emergency in the interest of the health, safety and  
34 welfare of the citizens of the County of Summit, and for the further purpose of immediately  
35 providing these services.

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37 SECTION 3

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

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43 SECTION 4

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45 It is found and determined that all formal actions of this Council concerning and relating  
46 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
47 deliberations of this Council and of any of its committees that resulted in such formal action,  
48 were in meetings open to the public, in compliance with all legal requirements, including Section  
49 121.22 of the Ohio Revised Code.  
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INTRODUCED April 16, 2012

ADOPTED April 30, 2012

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED May 1, 2012

  
EXECUTIVE

ENACTED EFFECTIVE May 1, 2012

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