

1 RESOLUTION NO. 2014-465

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE November 10, 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 Five-**
9 **Year Consolidated Plan to the U.S. Department of Housing and Urban Development, for**
10 **the Executive's Department of Community and Economic Development, and declaring an**
11 **emergency.**

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13 WHEREAS, as a prerequisite for receiving Community Development Block Grant
14 ("CDBG") HOME Investment Partnership Program ("HOME") funding, the County is required,
15 every five years, to submit a Five-Year Consolidated Plan to the U.S. Department of Housing
16 and Urban Development ("HUD"); and

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18 WHEREAS, the County Executive's Department of Community and Economic
19 Development has prepared the Five-Year Consolidated Plan; and

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21 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
22 that it is necessary and in the best interest of the County of Summit to approve and authorize the
23 Executive to execute and submit the CDBG and HOME Five-Year Consolidated Plan;

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

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28 SECTION 1

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30 This Council hereby approves, and authorizes the Executive to execute and submit, the
31 Community Development Block Grant ("CDBG") and HOME Investment Partnership Program
32 ("HOME") Five-Year Consolidated Plan.

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34 SECTION 2

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36 This Resolution is hereby declared an emergency in the interest of the health, safety and
37 welfare of the citizens of the County of Summit and for the further purpose to immediately
38 approve and authorize the Executive to execute and submit the CDBG and HOME Five-Year
39 Consolidated Plan, a necessary prerequisite for funding for both programs.

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41 SECTION 3

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

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48 PAGE TWO

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50 SECTION 4

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52 It is found and determined that all formal actions of this Council concerning and relating
53 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
54 deliberations of this Council and of any of its committees that resulted in such formal action,
55 were in meetings open to the public, in compliance with all legal requirements, including Section
56 121.22 of the Ohio Revised Code.

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59 INTRODUCED October 6, 2014

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61 ADOPTED November 10, 2014

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65  _____
CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

68 APPROVED November 12, 2014

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71  _____
EXECUTIVE

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74 ENACTED EFFECTIVE November 12, 2014

10-1

Voice Vote: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee,
Prentice, Rodgers, Schmidt, Shaprio
NO: Roemer