

1 RESOLUTION NO. 2018-223

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 18, 2018 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 2018**
9 **Action Plan to the U.S. Department of Housing and Urban Development for program year**
10 **2018 and authorizing the Executive to execute the 2018 Community Development Block**
11 **Grant and HOME Investment Partnership Program contracts, for the Executive's**
12 **Department of Community and Economic Development, and declaring an emergency.**

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14 WHEREAS, as a prerequisite for receiving Community Development Block Grant
15 ("CDBG") and Home Investment Partnership Program ("HOME") funding for program year
16 2018, the County is required to submit a 2018 Action Plan to the U.S. Department of Housing
17 and Urban Development ("HUD") by June 22, 2018; and

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19 WHEREAS, the County of Summit anticipates to receiving \$966,416 in CDBG funding
20 and \$440,372 in HOME funding for the 2018 program year; and

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22 WHEREAS, the County Executive's Department of Community and Economic
23 Development has an available carry-over balance within CDBG funds of \$600,000; and

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25 WHEREAS, the County of Summit CDBG Review Committee has reviewed and
26 approved the 2018 CDBG projects and recommended project funding for the activities set forth
27 in Exhibit A; and

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29 WHEREAS, the Department of Community and Economic Development has prepared
30 the 2018 Action Plan for CDBG and HOME programs, which is due to HUD by June 22, 2018;
31 and

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33 WHEREAS, this Council finds and determines, after reviewing all pertinent information
34 that it is necessary and in the best interest of the County of Summit to approve and authorize the
35 Executive to execute and submit the 2018 Action Plan for the CDBG and HOME projects to
36 HUD and authorize the Executive to execute the 2018 CDBG and HOME contracts;

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

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41 SECTION 1

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43 The County Executive is hereby authorized to execute and submit the 2018 Action Plan
44 to the U.S. Department of Housing and Urban Development ("HUD") for the 2018 program year
45 for Community Development Block Grant ("CDBG") and Home Investment Partnership
46 Program ("HOME") federal funding awards; said 2018 Action Plan activities shall include the
47 activities and projects as set forth in Exhibit A for CDBG and as set forth in Exhibit B for
48 HOME, which both are attached hereto and incorporated herein as if fully restated.
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2 PAGE TWO

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4 SECTION 2

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6 The County Executive is hereby authorized to execute the 2018 CDBG and 2018 HOME
7 contracts between the County of Summit and the subrecipients as set forth in Exhibits A and B.

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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 residents of the County of Summit and for the further purpose to immediately
13 authorize the Executive to execute and submit the CDBG and HOME 2018 Action Plan to HUD
14 by the June 22, 2018 deadline and to immediately facilitate CDBG and HOME funding for the
15 program year 2018.

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17 SECTION 4

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

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23 SECTION 5

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED June 4, 2018

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34 ADOPTED June 18, 2018

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38 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED June 19, 2018

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44 EXECUTIVE

ENACTED EFFECTIVE June 19, 2018

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Hamilton, Koehler,
Prentice, Rodgers, Schmidt, Soyars, Walters
ABSENT: Wilhite