

RESOLUTION NO. 2009-391

SPONSOR Mr. Pry, Mr. Poda and Council of the Whole

DATE November 2, 2009 COMMITTEE Personnel

An amended Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) Five Year Consolidated Plan and 2010 Action Plan to the Department of Housing and Urban Developments (“HUD”) for program year 2010 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2010 CDBG and HOME contracts for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, as a prerequisite for receiving Community Development Block Grant (“CDBG”) HOME Investment Partnership Program (“HOME”) funding, the County is required, every five (5) years, to submit a Five Year Consolidated Plan to the Department of Housing and Urban Development (“HUD”); and

WHEREAS, as a prerequisite for receiving Community Development Block Grant (“CDBG”) HOME Investment Partnership Program (“HOME”) funding for program year 2010, the County is required to submit a 2010 Action Plan to HUD; and

WHEREAS, the County of Summit anticipates receiving \$1,015,400.00 in CDBG funding; and

WHEREAS, the County of Summit CDBG Review Committee has reviewed and approved all the proposed 2010 CDBG projects and recommended project funding; and

WHEREAS, the County of Summit anticipates receiving \$472,000.00 in HOME funding; and

WHEREAS, the Executive’s Department of Community and Economic Development has prepared the Five Year Consolidated Plan and the 2010 Action Plan CDBG and HOME programs; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to approve and authorize the Executive to execute and submit the CDBG and HOME Five Year Consolidated Plan and 2010 Action Plan to HUD for program year 2010 CDBG and HOME federal funding awards, and authorize the Executive to execute the 2010 CDBG and HOME contracts;

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

SECTION 1

This Council hereby approves, and authorizes the Executive to execute and submit, the CDBG and HOME Five Year Consolidated Plan and 2010 Action Plan to HUD for program year 2010 CDBG and HOME federal funding awards, said 2010 Action Plan to include the projects and activities per the lists attached hereto as amended Exhibit A for CDBG and Exhibit B for HOME, and incorporated herein as if fully restated.

SECTION 2

The County Executive is hereby authorized to execute the 2010 CDBG and HOME contracts between the County of Summit and the communities and organizations per the lists attached hereto as amended Exhibits A and B.

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 purpose to immediately facilitate CDBG and HOME funding.

SECTION 4

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

SECTION 5

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

INTRODUCED October 19, 2009

ADOPTED November 2, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED November 2, 2009


EXECUTIVE

November 2, 2009
ENACTED EFFECTIVE

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