

1 RESOLUTION NO. 2020-021

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 10, 2020

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a five-year intergovernmental**
8 **agreement with the Akron Metropolitan Housing Authority for the County Executive's**
9 **Department of Community and Economic Development to act as an agent for the**
10 **Authority to perform environmental review of properties the Authority is purchasing,**
11 **rehabilitating, selling or demolishing, for a term from 11/7/19 through 11/6/24, for the**
12 **Executive's Department of Community and Economic Development, and declaring an**
13 **emergency.**

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15 WHEREAS, the Akron Metropolitan Housing Authority ("AMHA") is required to
16 complete environmental reviews of properties AMHA is purchasing, rehabilitating, selling or
17 demolishing; and

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19 WHEREAS, AMHA is authorized to enter into an agreement with a Responsible Entity
20 ("RE") to complete said environmental reviews; and

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22 WHEREAS, the County Executive's Department of Community and Economic
23 Development wishes to serve as the RE for units located in Summit County outside of the cities
24 of Akron, Barberton or Cuyahoga Falls; and

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26 WHEREAS, the Executive wishes to enter into a five-year intergovernmental agreement
27 with AMHA for said purpose, for a term from 11/7/19 through 11/6/24, pursuant to which all
28 costs of said environmental reviews will be reimbursed and the County will be paid a 5%
29 administration fee; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the County
33 Executive to execute a five-year agreement with AMHA for the County to act as a RE for
34 AMHA to perform said environmental reviews;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute a five-year intergovernmental
42 agreement with the Akron Metropolitan Housing Authority ("AMHA") for the Executive's
43 Department of Community and Economic Development to act as an agent for the AMHA to
44 perform environmental reviews of properties AMHA is purchasing, rehabilitating, selling or
45 demolishing, for a term from 11/7/19 through 11/6/24, pursuant to which all costs of said
46 environmental reviews will be reimbursed and the County will be paid a 5% administration fee.
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1 RESOLUTION NO. 2020-021

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the residents of the County of Summit, and for the further reason that it necessary to
8 immediately authorize the Department of Community and Economic Development to act as an
9 agent for AMHA to perform environmental reviews of properties AMHA is purchasing,
10 rehabilitating, selling or demolishing.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED January 27, 2020

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29 ADOPTED February 10, 2020

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33 _____
34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED February 12, 2020

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40 EXECUTIVE

41 ENACTED EFFECTIVE February 12, 2020

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