

1 RESOLUTION NO. 2010-443

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3 SPONSOR Mr. Pry and Council of the Whole

4  
5 DATE November 1, 2010 COMMITTEE Planning

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7 **A Resolution appropriating carryover funds in the amount of \$330,041.50 from the Low**  
8 **Income Housing Trust Fund, for the County of Summit's Housing Advisory Board, and**  
9 **authorizing the County Executive to execute a contract with the City of Akron in an**  
10 **amount not to exceed \$272,251.50 for development projects through 12/31/10, for the**  
11 **Executive's Department of Community and Economic Development, and declaring an**  
12 **emergency.**

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14 WHEREAS, funds were deposited in the Low Income Housing Trust Fund in 2002 from  
15 the Housing Trust Fund, and such funds are to be used for the development and/or retention of  
16 affordable housing for low-income citizens; and

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18 WHEREAS, the current cash balance in the Housing Trust Fund is \$330,041.50; and

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20 WHEREAS, the Housing Advisory Board has currently approved funding in the amount  
21 of \$272,251.50 for a City of Akron Project Agreement on 7/20/10; and

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23 WHEREAS, the \$272,251.50 is required to be used in conjunction with the City of  
24 Akron's Neighborhood Stabilization Program funds in the Dudley/Laird areas and in Summit  
25 Lake to execute the recommended projects which will include acquisition, re-development, lease  
26 purchase and planning studies; and

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28 WHEREAS, it is necessary to authorize the County Executive to execute a contract for  
29 the aforementioned projects; and

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31 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
32 necessary and in the best interest of the County of Summit to authorize the Executive to execute  
33 the aforementioned contract with the City of Akron in an amount not to exceed \$272,251.50 and  
34 to appropriate the aforementioned funds in the amount of \$330,041.50;

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

38  
39 SECTION 1

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41 The County Executive is hereby authorized to execute contracts between the County of  
42 Summit and the City of Akron for the Dudley/Laird Areas and Summit Lake projects, in an  
43 amount not to exceed \$272,251.50, through 12/31/10.

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45 SECTION 2

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47 Funds are hereby appropriated as follows:

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<u>ACCOUNT NO</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Low Income Housing Trust Fund:		
22040-6210-67032	Other Sub-grantees	\$330,041.50
Grand Total -- Low Income Housing Trust Fund:		\$330,041.50

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PAGE TWO

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

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 reason to authorize the Executive to execute a necessary contract with the City of Akron and to immediately provide for the necessary appropriations for the Low Income Housing Program.

SECTION 5

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 6

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 18, 2010

ADOPTED November 1, 2010

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED November 1, 2010

  
EXECUTIVE

ENACTED EFFECTIVE November 1, 2010

Voice Vote: 10-1 Yes: Komunale, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford