

1 RESOLUTION NO. 2012-365

2 SPONSOR Mr. Pry

3 DATE October 1, 2012

4 COMMITTEE Planning

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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 and**  
9 **2013 Action Plan to the U.S. Department of Housing and Urban Development for program**  
10 **year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to**  
11 **execute the 2013 CDBG and HOME contracts, for the Executive's Department of**  
12 **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 2013, the County is required to submit a 2013 Action Plan to the U.S. Department of Housing  
17 and Urban Development ("HUD"); and

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19 WHEREAS, the County of Summit anticipates receiving \$933,000.00 in CDBG funding;  
20 and

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22 WHEREAS, the County of Summit CDBG Review Committee has reviewed and  
23 approved all the proposed 2013 CDBG projects and recommended project funding; and

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25 WHEREAS, the County of Summit anticipates receiving \$465,000.00 in HOME funding;  
26 and

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28 WHEREAS, the County Executive's Department of Community and Economic  
29 Development has prepared the 2013 Action Plan for the CDBG and HOME Programs; 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 approve and authorize the  
33 Executive to execute and submit the CDBG and HOME 2013 Action Plan to HUD for program  
34 year 2013 CDBG and HOME federal funding awards and to authorize the Executive to execute  
35 the 2013 CDBG and HOME contracts;

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

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40 SECTION 1

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42 This Council hereby approves and authorizes the County Executive to execute and submit  
43 the CDBG and HOME 2013 Action Plan to HUD for program year 2013 CDBG and HOME  
44 federal funding awards, said 2013 Action Plan to include the projects and activities as set forth in  
45 Exhibit A for CDBG and Exhibit B for HOME, which are both attached hereto and incorporated  
46 herein as if fully restated.

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48 SECTION 2

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50 The County Executive is hereby authorized to execute the 2013 CDBG and HOME  
51 Contracts between the County of Summit and the communities and organizations as set forth in  
52 Exhibits A and B.  
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2 PAGE TWO

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4 SECTION 3

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further purpose to immediately  
8 facilitate CDBG and HOME funding.

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10 SECTION 4

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

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16 SECTION 5

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

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25 INTRODUCED September 17, 2012

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27 ADOPTED October 1, 2012

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31 CLERK OF COUNCIL

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37 PRESIDENT OF COUNCIL

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39 APPROVED October 2, 2012

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46 EXECUTIVE

47 ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice