

1 RESOLUTION NO. 2017-251

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 26, 2017 COMMITTEE Planning

6
7 **An amended Resolution approving and authorizing the County Executive to execute and**
8 **submit the Community Development Block Grant and HOME Investment Partnership**
9 **Program 2017 Action Plan to the U.S. Department of Housing and Urban Development for**
10 **program year 2017 and authorizing the Executive to execute the 2017 Community**
11 **Development Block Grant and HOME Investment Partnership Program contracts, for the**
12 **Executive's Department of Community and Economic Development, and declaring an**
13 **emergency.**

14
15 WHEREAS, as a prerequisite for receiving Community Development Block Grant
16 ("CDBG") and Home Investment Partnership Program ("HOME") funding for program year
17 2017, the County is required to submit a 2017 Action Plan to the U.S. Department of Housing
18 and Urban Development ("HUD") by August 16, 2017; and

19
20 WHEREAS, the County of Summit has not yet been informed by HUD as to what CDBG
21 funding it can anticipate receiving \$872,757.00 in CDBG funding and \$308,361 in HOME
22 funding to receive for the 2017 program year, but estimates an allocation of \$915,000 for CDBG
23 and allocation \$300,000 for HOME; and

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25 WHEREAS, the County Executive's Department of Community and Economic
26 Development has an available carry-over balance within CDBG funds of \$241,705.00; and

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28 WHEREAS, the County of Summit CDBG Review Committee has reviewed and
29 approved the 2017 CDBG projects and recommended project funding for the activities set forth
30 in amended Exhibit A; and

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32 WHEREAS, the Department of Community and Economic Development has prepared
33 the 2017 Action Plan for CDBG and HOME programs, which is due to HUD by August 16,
34 2017; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information
37 that it is necessary and in the best interest of the County of Summit to approve and authorize the
38 Executive to execute and submit the 2017 Action Plan for the CDBG and HOME projects to
39 HUD and authorize the Executive to execute the 2017 CDBG and HOME contracts;

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

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44 SECTION 1

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46 The County Executive is hereby authorized to execute and submit the 2017 Action Plan
47 to the U.S. Department of Housing and Urban Development ("HUD") for the 2017 program year
48 for Community Development Block Grant ("CDBG") and Home Investment Partnership
49 Program ("HOME") federal funding awards. Said 2017 Action Plan activities shall include the
50 activities and projects as set forth in amended Exhibit A for CDBG and as set forth in amended
51 Exhibit B for 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 2017 CDBG and 2017 HOME
7 contracts between the County of Summit and the subrecipients as set forth in amended Exhibits
8 A and B.

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10 SECTION 3

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12 This Resolution is hereby declared an emergency in the interest of the health, safety, and
13 welfare of the citizens of the County of Summit and for the further purpose to immediately
14 authorize the Executive to execute and submit the CDBG and HOME 2017 Action Plan to HUD
15 by the August 16, 2017 deadline and to immediately facilitate CDBG and HOME funding for the
16 program year 2017.

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18 SECTION 4

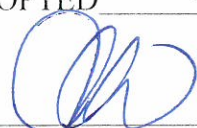
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20 Provided this Resolution receives the affirmative vote of eight members, it shall take
21 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
22 effect and be in force at the earliest time provided by law.

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24 SECTION 5

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26 It is found and determined that all formal actions of this Council concerning and relating
27 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
28 deliberations of this Council and of any of its committees that resulted in such formal action
29 were in meetings open to the public, in compliance with all legal requirements, including section
30 121.22 of the Ohio Revised Code.

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33 INTRODUCED June 19, 2017


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35 ADOPTED June 26, 2017

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38 _____
39 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

40
41 APPROVED June 28, 2017

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43 
44 _____
45 EXECUTIVE

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47 ENACTED EFFECTIVE June 28, 2017

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Hamilton, Koehler
Rodgers, Schmidt, Walters, Wilhite
ABSENT: Dickinson, Prentice