

1 RESOLUTION NO. 2019-368

First Reading Passage Requested
(H. Miller)

2
3 SPONSOR Ms. Shapiro

4
5 DATE September 23, 2019

COMMITTEE Planning

6
7 **A Resolution approving and authorizing the County Executive to execute Community**
8 **Development Block Grant contracts with the Village of Lakemore and the Western Reserve**
9 **Community Fund, in a total amount not to exceed \$265,000.00, for the Executive's**
10 **Department of Community and Economic Development, and declaring an emergency.**

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12 WHEREAS, the County receives Community Development Block (“CDBG”) grant funds
13 from the U.S. Department of Housing and urban development to assist low to moderate income
14 individuals and/or low to moderate income areas; and

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16 WHEREAS, the County wishes to enter into a CDBG contract with the Village of
17 Lakemore to fund the cost of a waterline on Sanitarium Road for Restore Addiction Recovery, in
18 an amount not to exceed \$165,000.00; and

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20 WHEREAS, the County wishes to enter into a CDBG contract with the Western Reserve
21 Community Fund, to capitalize existing loan funds for economic development, in an amount not
22 to exceed \$100,000.00; and

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24 WHEREAS, this Council finds and determines, after reviewing all pertinent information
25 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
26 execute CDBG contracts with the Village of Lakemore and the Western Reserve Community
27 Fund, in a total amount not to exceed \$265,000.00;

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

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32 SECTION 1

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34 The County Executive is hereby authorized to execute CDBG contracts with the Village
35 of Lakemore to fund the cost of a waterline on Sanitarium Road for Restore Addiction Recovery,
36 in an amount not to exceed \$165,000.00, and with the Western Reserve Community Fund in an
37 amount not to exceed \$100,000.00.

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39 SECTION 2

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41 This Resolution is hereby declared an emergency in the interest of the health, safety, and
42 welfare of the residents of the County of Summit and for the further purpose to immediately
43 authorize the County to provide financial assistance to the Village of Lakemore and the Western
44 Reserve Community Fund, for the aforementioned necessary projects.

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46 SECTION 3

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

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2 PAGE TWO

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SECTION 4

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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.

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INTRODUCED September 23, 2019

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ADOPTED September 23, 2019

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CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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APPROVED September 24, 2019

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EXECUTIVE

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ENACTED EFFECTIVE September 24, 2019

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