

1 RESOLUTION NO. 2019-090

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE March 18, 2019 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute an intergovernmental agreement**  
8 **with the Akron Metropolitan Housing Authority for the County Executive's Department of**  
9 **Community and Economic Development to coordinate the Authority's contracting services**  
10 **for lead-based paint abatement and remediation of homes owned by the Authority, for a**  
11 **five-year term, from 3/1/19 through 2/28/24, in an amount not to exceed \$400,000.00, and**  
12 **appropriating funds, for the Executive's Department of Community and Economic**  
13 **Development, and declaring an emergency.**

14  
15 WHEREAS, the Akron Metropolitan Housing Authority ("AMHA") receives funds  
16 directly for the United States Department of Housing and Urban Development for lead-based  
17 paint abatement and remediation of homes owned by AMHA; and

18  
19 WHEREAS, AMHA and the County wish to enter into an intergovernmental agreement  
20 for the County Executive's Department of Community and Economic Development to  
21 coordinate AMHA's contracting services for lead-based paint abatement and remediation of  
22 homes owned by AMHA, for a five-year term, from 3/1/19 through 2/28/24, in an amount not to  
23 exceed \$400,000.00; and

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25 WHEREAS, it is necessary to authorize the County Executive to execute said  
26 intergovernmental agreement; and

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28 WHEREAS, it is further necessary to appropriate funds received by the County pursuant  
29 to the intergovernmental agreement; 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 the aforementioned intergovernmental agreement with AMHA and to  
34 appropriate funds; and

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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 an intergovernmental agreement  
42 with the Akron Metropolitan Housing Authority ("AMHA") for the County Executive's  
43 Department of Community and Economic Development to coordinate AMHA's contracting  
44 services for lead-based paint abatement and remediation of homes owned by AMHA, for a five-  
45 year term, from 3/1/19 through 2/28/24, in an amount not to exceed \$400,000.00, a copy of  
46 which is attached hereto as Exhibit A and incorporated fully herein, with such modifications and  
47 revisions as shall be in furtherance of the provisions of said intergovernmental agreement and not  
48 substantially adverse to the County, all of which shall be conclusively evidenced by the  
49 execution thereof by the County Executive.

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2 PAGE TWO

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5 SECTION 2

6 Funds are hereby appropriated as follows:

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9 <u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
23226-6051-13256	Grants-Local Government-Non Federal	<u>\$400,000.00</u>
Total Revenue		\$400,000.00
10 23226-6051-20501	Salary-Pool Budget	\$59,500.00
23226-6051-25501	Benefits-Pool Budget	\$25,500.00
23226-6051-45501	Contract Services-Pool Budget	<u>\$315,000.00</u>
Total Expenditure		\$400,000.00

11 SECTION 3

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13 The County Fiscal Officer is hereby authorized and directed to effect the within  
14 appropriations and establish fund 23226.

15  
16 SECTION 4

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18 This Resolution is hereby declared an emergency in the interest of the health, safety and  
19 welfare of the residents of the County of Summit, and for the further reason that it necessary to  
20 immediately authorize the County to coordinate AMHA's contracting services for lead-based  
21 pain abatement and remediation in homes owned by AMHA effective 3/1/19.

22  
23 SECTION 5

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

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29 SECTION 6

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31 It is found and determined that all formal actions of this Council concerning and relating  
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
33 deliberations of this Council and of any of its committees that resulted in such formal action,  
34 were in meetings open to the public, in compliance with all legal requirements, including Section  
35 121.22 of the Ohio Revised Code.  
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5 INTRODUCED March 4, 2019

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7 ADOPTED March 18, 2019

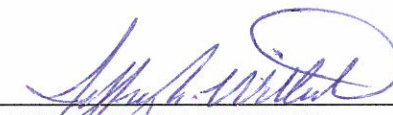
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11 CLERK OF COUNCIL


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PRESIDENT OF COUNCIL

13 APPROVED March 19, 2019

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17 EXECUTIVE

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19 ENACTED EFFECTIVE March 19, 2019

Voice Vote 10-0-1 YES: Dickinson, Donofrio, Hamilton, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSTAIN: Feeman