	RESOLUTION NO	2020-229	First Reading Pass (H. Miller	
	SPONSOR Ms. Shapiro		(III NAME)	,
	DATEJuly 27,	2020	COMMITTEE	Planning
A Resolution approving and authorizing the Executive to execute and submit of Community Development Block Grant and HOME Investment Partnership Program 202 2024 Action Plan to the U.S. Department of Housing and Urban Development for progray years 2020-2024, authorizing the Executive to execute the 2020 Community Development Block Grant and HOME Investment Partnership Program contracts, and authorizing to Executive to execute any documents and submit any information necessary to meet the urban qualification period for 2021-2023, for the Executive's Department of Community Development, and declaring an emergency.				
	WHEREAS, as a prerequisite for receiving Community Development Block Gra ("CDBG") and HOME Investment Partnership Program ("HOME") funding for program year 2020 through 2024, the County is required to submit a 2020-2024 Action Plan to the U Department of Housing and Urban Development ("HUD") by August 17, 2020; and			
	WHEREAS, the County of Summit anticipates receiving \$964,905.00 in CDBG funding and \$441,571.00 in HOME funding for the 2020 program year; and WHEREAS, the County of Summit CDBG Review Committee has reviewed an approved the 2020 CDBG projects and recommended project funding for the activities set for in Exhibit A; and WHEREAS, the Executive's Department of Community and Economic Development h prepared the 2020-2024 Action Plan for CDBG and HOME programs, which is due to HUD to August 17, 2020; and WHEREAS; The Urban County qualification/requalification period is a statuto requirement and codified in the regulations at 24 CFR 570.307(d)(1). Section 102(d) of the Housing and Community Development Act (HCDA); and			05.00 in CDBG funding
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	WHEREAS, the next three-year urban qualification period for the CDBG Program cover program years 2021-2023; and			e CDBG Program covers
	WHEREAS, the County must enter into cooperation agreements with each participatin city and village in the County of Summit in each three-year qualification period; and			1 1 0
	WHEREAS, all of the cooperation agreements between the County and the cities villages carry automatic renewal for each subsequent three-year qualification period; and			
WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to approve and author Executive to execute and submit the 2020-2024 Action Plan for the CDBG and HOME p to HUD, to authorize the Executive to execute the 2020 CDBG and HOME contracts as seein Exhibit A and to authorize the Executive to execute any documents and subminformation to HUD necessary to meet the urban qualification period for the CDGB Prograpogram years 2021, 2022 and 2023;			pprove and authorize the BG and HOME projects ME contracts as set forth ments and submit any	

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

SECTION 1

The Executive is hereby authorized to execute and submit the 2020-2024 Action Plan to the U.S. Department of Housing and Urban Development ("HUD") for the 2020-2024 program years for Community Development Block Grant ("CDBG") and HOME Investment Partnership Program ("HOME") federal funding awards; said 2020 Action Plan activities shall include the activities and projects as set forth in Exhibit A for CDBG and HOME, which is attached hereto and incorporated herein as if fully restated. The Executive is further authorized to execute any documents and submit any information to HUD necessary for the County to meet the urban qualification period for the CDBG Program for program years 2021- 2023.

SECTION 2

The Executive is hereby authorized to execute the 2020 CDBG and HOME contracts and any other necessary documents between the County of Summit and the subrecipients as set forth in Exhibit A.

SECTION 3

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason of immediately authorizing the Executive to execute and submit the CDBG and HOME 2020-2024 Action Plan to HUD, authorize the Executive to execute any documents and submit any information to HUD to qualify for the urban qualification period 2021-2023 and to immediately facilitate CDBG and HOME funding for the program year 2020.

SECTION 4

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 5

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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6	INTRODUCED July 27, 2020
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7 8 9	ADOPTED July 27, 2020
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11	CLERK OF COUNCIL
12	II 20 2000
13	APPROVED July 28, 2020
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15	Here Spapero
16	EXECUTIVE
17	ENACTED EFFECTIVE July 28,
18	ENACTED EFFECTIVE July 20,

PRESIDENT OF COUNCIL

y 28, 2020

Voice Vote: YES 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite