1	RESOLUTION NO. 2016-031
3	SPONSORMr. Pry
5	DATE February 29, 2016 COMMITTEE Planning
1 2 3 4 5 6 7 8 9 10 11 12	A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County, for the term of January 1, 2016 to December 31, 2020, for the Executive's Department of Community and Economic Development, and declaring an emergency.
13 14 15 16 17 18	WHEREAS, this Council previously adopted Resolution No. 2012-322, which authorized the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank ("Land Bank"), for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County (the "Agreement"); and
18 19 20 21 22 23	WHEREAS, this Council subsequently authorized the Executive to execute an amendment to the Agreement pursuant to Resolution 2014-467; and
	WHEREAS, the County Executive and Land Bank executed the Agreement on July 31, 2013 and the amendment to the Agreement on October 30, 2014; and
24 25 26 27 28	WHEREAS, the term of the Agreement expired as of December 31, 2015, and the County Executive and Land Bank desire to renew the Agreement for a term of five (5) years, commencing January 1, 2016 and continuing until December 31, 2020; and
29 30 31 32 33	WHEREAS, pursuant to the proposed agreement and plan, the County will provide the Land Bank certain services and will receive compensation in the amount of \$35,000.00, annually, for the same; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute an agreement and plan with the Land Bank for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County for a term of five (5) years, commencing January 1, 2016 and continuing until December 31, 2020.

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

SECTION 1

This Council hereby authorizes the County Executive to execute an agreement and plan with the Land Bank for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County for a term of five (5) years, commencing January 1, 2016 and continuing until December 31, 2020. Pursuant to the same, the County shall provide certain services to the Land Bank in exchange for compensation in the amount of \$35,000.00, annually. A copy of the agreement and plan is attached hereto and incorporated herein by reference as Exhibit A.

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further reason of immediately authorizing the County Executive to execute the aforementioned agreement and plan so that the Land Bank may continue to combat the issue of vacant, abandoned and tax-foreclosed properties in the County without delay.

SECTION 3

SECTION 2

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 4

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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27	INTRODUCED January 25, 2016	_
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30	ADOPTED February 29, 2016	
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34	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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APPROVED March 1, 2016

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ENACTED EFFECTIVE March 1, 2016

Voice Vote: YES: 8-0-1 Crawford, Donofrio, Kostandaras, Prentice,

Schmidt, Shapiro, Walters, Wilhite

ABSTAIN: Feeman ABSENT: Lee, Rodgers