

1 RESOLUTION NO. 2021-391

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3 SPONSOR Executive Shapiro

4
5 DATE January 31, 2022

COMMITTEE Planning

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7 **A Resolution authorizing the Executive to execute the 2022 Community Development Block Grant contracts, in a total amount not to exceed \$673,050.00, as set forth in Exhibit A to this Resolution, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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12 WHEREAS, as a prerequisite for receiving Community Development Block Grant ("CDBG") and Home Investment Partnership Program ("HOME") funding for program year 2021, the County is required to submit a 2021 Action Plan to the U.S. Department of Housing and Urban Development ("HUD") by April 30, 2021; and

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17 WHEREAS, this Council previously adopted Resolution No. 2021-107, which authorized the Executive to execute and submit the 2021 Action Plan to HUD for the 2021 program year for CDBG and HOME federal funding awards, approved the 2021 Action Plan activities and funding recommended by the County of Summit CDBG Review Committee, which was attached to the Resolution as Exhibit A; and

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23 WHEREAS, this Council previously adopted Resolutions 2021-315 and 2021-316, which authorized the Executive to execute HOME Investment Partnership Program contract with, respectively the East Akron Neighborhood Development Corporation and Grace House; and

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27 WHEREAS, it is necessary to authorize the Executive to execute CDBG contracts for the activities approved by Resolution No. 2021-107; and

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33 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 authorize the Executive to execute said CDBG contracts;

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

37 SECTION 1

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42 The Executive is hereby authorized to execute Community Development Block Grant ("CDBG") contracts and any other necessary related documents for the projects set forth in Exhibit A, which is attached hereto and incorporated herein as if fully restated.

43 SECTION 2

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50 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 purpose to immediately authorize the Executive to execute CDBG contracts so that federally funded projects may proceed as expeditiously as possible.

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2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED December 6, 2021

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21 ADOPTED January 31, 2022

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25 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED February 1, 2022

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32 EXECUTIVE

33 ENACTED EFFECTIVE February 1, 2022

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