

1 RESOLUTION NO. 2023-173

2

3 SPONSOR Executive Shapiro

4

5 DATE June 5, 2023

COMMITTEE Planning

6

7 **A Resolution approving and authorizing the Executive to execute four Community**
8 **Development Block Grant agreements with various County political subdivisions in**
9 **Council Districts 5, 6, and 8 in a total amount not to exceed \$565,000.00, for the Executive’s**
10 **Department of Community and Economic Development, and declaring an emergency.**

11

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

15

16 WHEREAS, the Executive wishes to enter into a CDBG agreement with the Village of
17 Mogadore, in Council District 8, to fund the repairs to the exterior of their senior center, in an
18 amount not to exceed \$75,000.00; and

19

20 WHEREAS, the Executive wishes to enter into a CDBG agreement with the Village of
21 Lakemore, in Council District 8, for waterline replacement on Josephine Avenue, in an amount
22 not to exceed \$120,000.00; and

23

24 WHEREAS, the Executive wishes to enter into a CDBG agreement with Bath Township,
25 in Council District 5, for the rehabilitation of a new senior and community center at 4400 Everett
26 Road, in an amount not to exceed \$120,000.00; and

27

28 WHEREAS, the Executive wishes to enter into a CDBG agreement with the City of
29 Tallmadge, in Council District 6, to run high speed fiber and connect the business park at
30 Commerce Dr to Fairlawn Gig, in an amount not to exceed \$250,000.00; and

31

32 WHEREAS, this Council finds and determines, after reviewing all pertinent information
33 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
34 execute CDBG agreements with the aforementioned political subdivisions, in a total amount not
35 to exceed \$565,000.00;

36

37 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State

38

of Ohio, that:

39

40 SECTION 1

41

42 The Executive is hereby authorized to execute four Community Development Block
43 (“CDBG”) agreements with various County political subdivisions, in an amount not to exceed
44 \$565,000.00.

45

46 SECTION 2

47

48 This Resolution is hereby declared an emergency in the interest of the health, safety, and
49 welfare of the residents of the County of Summit and for the further purpose to immediately
50 authorize the Executive to provide financial assistance to various political subdivisions for the
51 aforementioned necessary projects.

52

53

1 RESOLUTION NO. 2023-173

2 PAGE TWO

3

4 SECTION 3

5

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.

9

10 SECTION 4

11

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.

17

18
19 INTRODUCED June 5, 2023

20

21 ADOPTED June 26, 2023

22

23 DocuSigned by:
24 hauenenmaush
25 F8D2DB132BE041B
26 CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
C65A946FE4BA42A
PRESIDENT OF COUNCIL

27 APPROVED June 26, 2023

28

29 DocuSigned by:
30 Gene Shapiro
31 CBD33E40D287473...
32 EXECUTIVE

33 ENACTED EFFECTIVE June 27, 2023