

RESOLUTION NO. 2009-092

First Reading Passage Requested

(J. Dodson)

SPONSOR Mr. Pry, Mr. Crossland, Mr. Schmidt, Mr. Comunale, Mr. Poda, Mrs. Prentice, Mr. Crawford, Mr. Feeman, Mrs. Rodgers, Mrs. Shapiro and Mr. Kostandaras

DATE March 16, 2009

COMMITTEE Personnel

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of \$3,767,144.00 in federal grant funds, with no local cash match requirement, from the Housing and Economic Recovery Act of 2008, to address the impact of the vacant housing crisis in the County of Summit, and appropriating the aforementioned funds for the year 2009 for the Executive's Department of Community and Economic Development, and declaring an emergency.**

WHEREAS, Resolution No. 2008-450 authorized the County Executive to execute a substantial amendment to the 2008 Annual Action Plan for the Community Development Block Grant ("CDBG), HOME Investment Partnership ("HOME") and American Dream Down Payment Initiative ("ADDI") Programs to the United States Department of Housing and Urban Development to apply for funds pursuant to the Housing and Economic Recovery Act of 2008, in the amount of \$3,767,144.00 to address the impact of the housing and foreclosure crisis in the County of Summit; and

WHEREAS, funds from the United States Department of Housing and Urban Development ("HUD") in the amount of \$3,767,144.00, with no local cash match requirement, are needed to address the impact of the vacant housing crisis in the County of Summit; and

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the County Executive to execute any documents necessary to accept the aforementioned grant and that the appropriation of the aforementioned grant funds are necessary and in the best interest of the County of Summit;

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

**SECTION 1**

The County Executive is hereby authorized to execute any documents necessary to accept an award of federal grant funds, for the Department of Economic Development from HUD in the amount of \$3,767,144.00, with no local cash match requirement, to address the impact of the vacant housing crisis in the County of Summit.

**SECTION 2**

Funds are hereby appropriated for 2009 as follows:

| <u>ACCOUNT NO.</u>                      | <u>DESCRIPTION</u>   | <u>AMOUNT</u>       |
|---|----------------------|---------------------|
| NSP Funds                               |                      |                     |
| 22020-6110-20501                        | Salaries-Pool Budget | \$ 70,533.00        |
| 22020-6110-25501                        | Benefits-Pool Budget | 14,568.00           |
| 22020-6110-67032                        | Other Sub-grantees   | <u>3,390,429.60</u> |
| Total -Neighborhood Stabilization Funds |                      | \$3,475,530.60      |

RESOLUTION NO. 2009-092

PAGE 2

SECTION 3

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 4

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 to provide for the necessary authorization for the immediate acceptance and appropriation of funds pursuant to the Housing and Economic Recovery Act of 2008.

SECTION 5

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.

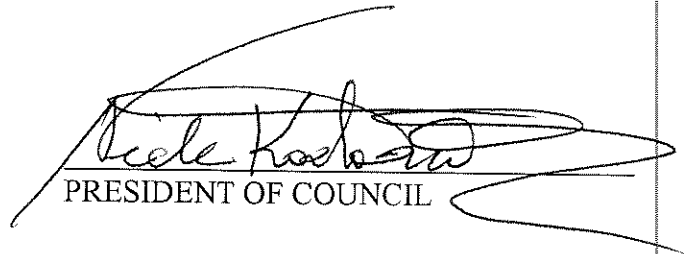
SECTION 6

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.

INTRODUCED March 16, 2009

ADOPTED March 16, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE March 16, 2009

Voice Vote: 10-0-1 YES: Crossland, Schmidt, Comunale, Poda, Prentice, Crawford, Feeman, Rodgers, Shapiro, Kostandaras ABSTAIN: Smith