

RESOLUTION NO. 2009-170

SPONSOR Mr. Pry

DATE May 11, 2009

COMMITTEE Planning

**A Resolution confirming an award by the Board of Control of a professional service contract for development for the construction of a single-family dwelling and affordability subsidy for below 80% area median income, with Habitat for Humanity, in an amount not to exceed \$46,500.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

WHEREAS, the Board of Control, at its meeting held April 22, 2009, has awarded a contract for the aforementioned contract subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the contract is 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 award by the Board of Control of a professional service contract for development for the construction of a single-family dwelling and affordability subsidy for below 80% area median income, with Habitat for Humanity, in an amount not to exceed \$46,500.00, is hereby confirmed, and the County Executive is authorized to execute such a contract.

#### SECTION 2

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 providing such a contract.

#### SECTION 3

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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INTRODUCED April 27, 2009

ADOPTED May 11, 2009

*Shirley F. Green*  
CLERK OF COUNCIL

*Nick Kostandaras*  
PRESIDENT OF COUNCIL

APPROVED May 11, 2009

*Russell M. Poy*  
EXECUTIVE

ENACTED EFFECTIVE May 11, 2009

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