

RESOLUTION NO. 2009-214

First Reading Passage Requested

L. Rogers

SPONSOR Mr. Pry

DATE June 1, 2009

COMMITTEE: Personnel

A Resolution appropriating Community Development Block Grant ("CDBG") funds received as a result of the American Recovery and Reinvestment Act of 2009 in the amount of \$275,269.00 through 12/31/2009, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("Recovery Act") (Public Law 111-5) was signed into Law by President Obama on 2/27/2009; and,

WHEREAS, this Recovery Act has made additional funds available for CDBG projects within Summit County which can be used to assist (low to moderate income) "low-mod" residents and to make infrastructure improvement in "low-mod" areas; and,

WHEREAS, these CDBG funds will be used to establish a revolving loan fund for well/septic upgrades to benefit "low-mod" persons and for waterline replacements for North Thomas Road in the City of Tallmadge, and for Stow Road in the City of Stow; and,

WHEREAS, pursuant to Resolution No. 2009-088, the County Executive is authorized to execute any documents necessary to accept these additional CDBG funds, including executing and submitting a substantial amendment to the Annual Action Plan, but said funds must be appropriated prior to being spent; and,

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to appropriate funds in the amount of \$275,269.00 of CDBG funds received from the Recovery Act.

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

SECTION 1

Funds are hereby appropriated as follows:

<u>ACCOUNT No.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ED Recovery CDBG-R 09 HUD 1210		
22022-6112-67032	Other Sub-Grantees	\$200,000.00
22022-6112-67036	Well/Septic RLF	75,269.00
Total - Recovery CDBG-R		\$275,269.00

SECTION 2

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

SECTION 3

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 appropriating the 2009 CDBG-Recovery Act (stimulus) funding allocations.

SECTION 4

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.

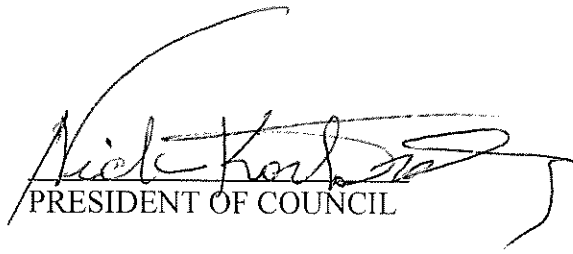
SECTION 5

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.

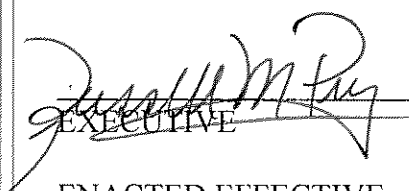
INTRODUCED June 1, 2009

ADOPTED June 1, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED June 1, 2009


EXECUTIVE

ENACTED EFFECTIVE June 1, 2009

Voice Vote: 8-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Schmidt, ABSENT: Rodgers, Smith & Shapiro