RESOLUTION NO. 2012-365

SPONSOR: Mr. Pry

DATE: October 1, 2012

A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2013 Action Plan to the U.S. Department of Housing and Urban Development for program year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2013 CDBG and HOME contracts, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, as a prerequisite for receiving Community Development Block Grant ("CDBG") and HOME Investment Partnership Program ("HOME") funding for program year 2013, the County is required to submit a 2013 Action Plan to the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, the County of Summit anticipates receiving $933,000.00 in CDBG funding; and

WHEREAS, the County of Summit CDBG Review Committee has reviewed and approved all the proposed 2013 CDBG projects and recommended project funding; and

WHEREAS, the County of Summit anticipates receiving $465,000.00 in HOME funding; and

WHEREAS, the County Executive's Department of Community and Economic Development has prepared the 2013 Action Plan for the CDBG and HOME Programs; and

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 approve and authorize the Executive to execute and submit the CDBG and HOME 2013 Action Plan to HUD for program year 2013 CDBG and HOME federal funding awards and to authorize the Executive to execute the 2013 CDBG and HOME contracts;

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

SECTION 1

This Council hereby approves and authorizes the County Executive to execute and submit the CDBG and HOME 2013 Action Plan to HUD for program year 2013 CDBG and HOME federal funding awards, said 2013 Action Plan to include the projects and activities as set forth in Exhibit A for CDBG and Exhibit B for HOME, which are both attached hereto and incorporated herein as if fully restated.

SECTION 2

The County Executive is hereby authorized to execute the 2013 CDBG and HOME Contracts between the County of Summit and the communities and organizations as set forth in Exhibits A and B.
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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 purpose to immediately facilitate CDBG and HOME funding.

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 September 17, 2012
ADOPTED October 1, 2012

CLERK OF COUNCIL

APPROVED October 2, 2012

EXECUTIVE

ENACTED EFFECTIVE October 2, 2012

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice