RESOLUTION NO. 2014-144

SPONSOR Mr. Pry

DATE March 31, 2014 COMMITTEE Planning

A Resolution approving various Home Investment Partnership Program ("HOME") agreements for the construction and rehabilitation of housing within the Summit County HOME jurisdiction, per attached Exhibit A, in Council Districts 1, 3 and 6, in a total amount not to exceed $439,000.00, and adjusting appropriations in the amount of $122,017.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the County has applied for and received funds as a grantee from the Federal Department of Housing and Urban Development ("HUD"), under Title II of the Cranston-Gonzalez National Affordable Housing Act, Public Law No. 101-625, to make funds available for the HOME Investment Partnership Program; and

WHEREAS, the HOME program provides both loan and grant monies to expand the supply of affordable housing and, more specifically, to be used for the provision of decent, safe, sanitary and affordable housing and to expand the long-term supply of affordable housing for low-to-moderate income families; and

WHEREAS, these agreements will use HOME funds to advance the goals and objectives of the County's Consolidated Plan approved by HUD through the construction and rehabilitation of housing within the Summit County HOME jurisdiction, per attached Exhibit A, in Council Districts 1, 3 and 6, subject to confirmation by County Council; and

WHEREAS, it is necessary to adjust existing appropriations in the amount of $122,017.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the contracts 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

Appropriations are hereby adjusted as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
</tr>
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<tr>
<td>22036-6154-67038</td>
<td>CHDO Subgrantee</td>
<td>$122,017.00</td>
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<tr>
<td>22036-6154-67032</td>
<td>Other Subgrantee</td>
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<td></td>
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<tr>
<td>Total - Adjustments</td>
<td></td>
<td>$122,017.00</td>
<td>$122,017.00</td>
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</tbody>
</table>

SECTION 2

County Fiscal Officer is hereby authorized and directed to effect the within appropriations.
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SECTION 3

The award of various HOME agreements within the Summit County HOME jurisdiction, per attached Exhibit A, which is attached to this Resolution and incorporated herein as if fully restated, in Council Districts 1, 3 and 6, in a total amount not to exceed $439,000.00, and adjusting appropriations in the amount of $122,017.00, is hereby approved and the County Executive is hereby authorized to execute such contracts.

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 immediately provide for the construction and rehabilitation of housing in Council Districts 1, 3 and 6 in 2014.

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 17, 2014
ADOPTED March 31, 2014

CLERK OF COUNCIL

APPROVED April 1, 2014
EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

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