RESOLUTION NO. 2014-440

SPONSOR Mr. Pry

DATE October 6, 2014 COMMITTEE Planning

A Resolution appropriating Community Development Block Grant funds in the amount of $8,330.00 from the U.S. Department of Housing and Urban Development for the purchase of loan servicing software, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

WHEREAS, Community Development Block Grant ("CDBG") funds in the amount of $8,330.00 from the U.S. Department of Housing and Urban Development ("HUD") are available to the County of Summit to assist low-to-moderate income persons find housing options; and

WHEREAS, the Executive’s Department of Community and Economic Development has a First Home First Loan Program which provides down payment assistance for low-to-moderate income persons and requires loan servicing software; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the appropriation of the aforementioned CDBG funds 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

CDBG funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Community Development - CDBG funds Appropriation:</td>
<td></td>
</tr>
<tr>
<td>22018-6114-60501</td>
<td>Other Expenses -Pool Budget</td>
<td>$8,330.00</td>
</tr>
<tr>
<td></td>
<td>Grand Total – CDBG funds Appropriations</td>
<td>$8,330.00</td>
</tr>
</tbody>
</table>

SECTION 2

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

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 to immediately provide for necessary HOME funds appropriations for the Executive’s Department of Community and Economic Development to purchase loan servicing software.

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.
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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 22, 2014
ADOPTED October 6, 2014

CLERK OF COUNCIL

APPROVED October 7, 2014

EXECUTIVE

ENACTED EFFECTIVE October 7, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro