RESOLUTION NO. 2014-465 Late Filing

SPONSOR Mr. Pry

DATE November 10, 2014 COMMITTEE Planning

A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program Five-Year Consolidated Plan to the U.S. Department of Housing and Urban Development, 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") HOME Investment Partnership Program ("HOME") funding, the County is required, every five years, to submit a Five-Year Consolidated Plan to the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, the County Executive’s Department of Community and Economic Development has prepared the Five-Year Consolidated Plan; 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 Five-Year Consolidated Plan;

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 Executive to execute and submit, the Community Development Block Grant ("CDBG") and HOME Investment Partnership Program ("HOME") Five-Year Consolidated Plan.

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 purpose to immediately approve and authorize the Executive to execute and submit the CDBG and HOME Five-Year Consolidated Plan, a necessary prerequisite for funding for both programs.

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.
RESOLUTION NO. _______ 2014-465

PAGE TWO

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.

INTRODUCED October 6, 2014

ADOPTED November 10, 2014

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED November 12, 2014

EXECUTIVE

ENACTED EFFECTIVE November 12, 2014

10-1

Voice Vote: YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shaprio

NO: Roemer