

1 RESOLUTION NO. 2015-334

2
3 SPONSOR Mr. Pry

4
5 DATE AUGUST 17, 2015

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a 2015 Community Development**
8 **Block Grant contract with the Village of Lakemore, in an amount not to exceed**
9 **\$100,000.00, for the Executive's Department of Community and Economic Development,**
10 **and declaring an emergency.**

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12 WHEREAS, each year the County of Summit receives an annual allocation from the U.S.
13 Department of Housing and Urban Development ("HUD") for Community Development Block
14 Grant ("CDBG") projects; and

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16 WHEREAS, County Council previously adopted Resolution No. 2014-465, which
17 authorized the County Executive to execute and submit the CDBG and HOME Investment
18 Partnership Program Five-Year Consolidated Plan to HUD; and

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20 WHEREAS, the Village of Lakemore, in Council District 8, which is a target area for
21 CDBG funds due to the concentration of low-to-moderate income census tracts, has requested
22 funding for an engineering study of major reconstruction of Sanitarium Road including, new
23 asphalt, curb cuts, sidewalks, water main, sanitary and storm sewer improvements; and

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25 WHEREAS, on 7/27/15, the County of Summit CDBG Review Committee reviewed and
26 approved the Village of Lakemore project funding, in an amount not to exceed \$100,000.00; and

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28 WHEREAS, the Lakemore project will be completed using uncommitted funds from
29 2014; and

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31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to approve and authorize the
33 County Executive to execute a 2015 CDBG contract with the Village of Lakemore, in an amount
34 not to exceed \$100,000.00, for the aforementioned reasons;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute a 2015 Community Development
42 Block Grant ("CDBG") contract with the Village of Lakemore, in Council District 8, in an
43 amount not to exceed \$100,000.00.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the citizens of the County of Summit and for the further purpose to immediately
49 authorize the Executive to execute a 2015 CDBG contract with the Village of Lakemore to
50 provide CDBG funding.

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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 3, 2015

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21 ADOPTED AUGUST 17, 2015

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26 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED AUGUST 18, 2015

EXECUTIVE

ENACTED EFFECTIVE AUGUST 18, 2015

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