

1 RESOLUTION NO. 2019-187

2
3 SPONSOR Ms. Shapiro

4
5 DATE June 3, 2019

COMMITTEE Planning

6
7 **A Resolution approving and authorizing the County Executive to execute and submit the**
8 **Community Development Block Grant and HOME Investment Partnership Program 2019**
9 **Action Plan to the U.S. Department of Housing and Urban Development for program year**
10 **2019 and authorizing the Executive to execute the 2019 Community Development Block**
11 **Grant and HOME Investment Partnership Program contracts, for the Executive's**
12 **Department of Community and Economic Development, and declaring an emergency.**

13
14 WHEREAS, as a prerequisite for receiving Community Development Block Grant
15 ("CDBG") and Home Investment Partnership Program ("HOME") funding for program year
16 2019, the County is required to submit a 2019 Action Plan to the U.S. Department of Housing
17 and Urban Development ("HUD") by June 14, 2019; and

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19 WHEREAS, the County of Summit anticipates receiving \$955,282.00 in CDBG funding
20 and \$421,236.00 in HOME funding for the 2019 program year; and

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22 WHEREAS, the County of Summit CDBG Review Committee has reviewed and
23 approved the 2019 CDBG projects and recommended project funding for the activities set forth
24 in Exhibit A; and

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26 WHEREAS, the Department of Community and Economic Development has prepared
27 the 2019 Action Plan for CDBG and HOME programs, which is due to HUD by June 14, 2019;
28 and

29
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
31 that it is necessary and in the best interest of the County of Summit to approve and authorize the
32 Executive to execute and submit the 2019 Action Plan for the CDBG and HOME projects to
33 HUD and authorize the Executive to execute the 2019 CDBG and HOME contracts;

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

37
38 SECTION 1

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40 The County Executive is hereby authorized to execute and submit the 2019 Action Plan
41 to the U.S. Department of Housing and Urban Development ("HUD") for the 2019 program year
42 for Community Development Block Grant ("CDBG") and Home Investment Partnership
43 Program ("HOME") federal funding awards; said 2019 Action Plan activities shall include the
44 activities and projects as set forth in Exhibit A for CDBG and as set forth in Exhibit B for
45 HOME, which both are attached hereto and incorporated herein as if fully restated.
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2 PAGE TWO

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4 SECTION 2

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6 The County Executive is hereby authorized to execute the 2019 CDBG and 2019 HOME
7 contracts between the County of Summit and the subrecipients as set forth in Exhibits A and B.

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9 SECTION 3

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11 This Resolution is hereby declared an emergency in the interest of the health, safety, and
12 welfare of the residents of the County of Summit and for the further purpose of immediately
13 authorizing the Executive to execute and submit the CDBG and HOME 2019 Action Plan to
14 HUD by the June 14, 2019 deadline and to immediately facilitate CDBG and HOME funding for
15 the program year 2019.

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17 SECTION 4

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

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23 SECTION 5

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25 It is found and determined that all formal actions of this Council concerning and relating
26 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
27 deliberations of this Council and of any of its committees that resulted in such formal action,
28 were in meetings open to the public, in compliance with all legal requirements, including section
29 121.22 of the Ohio Revised Code.

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32 INTRODUCED May 13, 2019

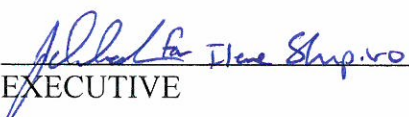
33
34 ADOPTED June 3, 2019

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37 _____
38 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

39
40 APPROVED June 4, 2019

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42 
43 _____
44 EXECUTIVE

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46 ENACTED EFFECTIVE June 4, 2019

Voice Vote: 10-0 YES: Dickinson, Donofrio, Feeman, Koehler,
McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Hamilton