| 1 2  | RESOLUTION NO.  | 2010-407   | First Reading Passage Requ                                       | ıested                                       |  |
|--|---|--|--|--|--|
| 3  | SPONSOR Mr. Pry   |  | J.Dodson   |  |  |
| 4<br>5<br>6                                | DATE <u>September 13.</u>   | 2010   | COMMITTEE  | Planning                                     |  |
| 7<br>8<br>9<br>10<br>11<br>12              | A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 funds in the amount of \$149,830.00, received from the Federal Department of Housing and Urban Development ("HUD") for a Neighborhood Stability Program ("NSP") to address the impact of the vacant housing crisis in the County of Summit, through 12/31/2010, for the Executive's Department of Community and Economic Development and declaring an emergency. |  |  |  |  |
| 13<br>14<br>15<br>16<br>17                 | WHEREAS, the Summit County Department of Community and Economic Development received an NSP award from HUD in the amount of \$3,767,144.00 with no local match requirement which was accepted and appropriated in Resolution No. 2009-092; and  |  |  |  |  |
| 18<br>19<br>20<br>21                       | WHEREAS, a balance of funds remain available for this five year propagation addresses vacant housing issues in the County and the Department needs to appropr of these funds in the amount of \$149,830.00 for the balance of 2010; and   |  |  |  |  |
| 22<br>23                                   | WHEREAS, HUD requires this balance of funds be obligated by 9/17/2010; and,   |  |  |  |  |
| <ul><li>24</li><li>25</li><li>26</li></ul> | WHEREAS, this Council has determined by reviewing all pertinent information that in necessary and in the best interest of the County of Summit to appropriate the aforemention funds in the amount of \$149,830.00  |  |  |  |  |
| 27<br>28<br>29<br>30                       | NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:   |  |  |  |  |
| 31   | SECTION 1   |  |  |  |  |
| 32<br>33<br>34                             | NSP Funds are hereb   | y appropriated as follo  | ws:  |  |  |
| 35   | ACCOUNT NO  | DESCRIPTION  | AM   | OUNT   |  |
| 36   | Neighborhood Stabilization 22020-6110-20501 22020-6110-25501 22020-6110-67032 Grand Total – Neighborhood  | Salaries-Pool Budget<br>Benefits-Pool Budget<br>Other Sub-grantees | \$23<br><u>\$77</u>  | 0,524.40<br>6,305.60<br>7,000.00<br>0,830.00 |  |
| 37<br>38<br>39                             | SECTION 2   |  |  |  |  |
| 40<br>41<br>42                             | The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.  |  |  |  |  |
| 43<br>44                                   | SECTION 3   |  |  |  |  |
| 45<br>46<br>47                             | This Resolution is he welfare of the citizens of t provide for the necessary app  | the County of Summi  | gency in the interest of the land for the further reason? Grant. | nealth, safety and<br>n to immediately       |  |

| 1  | RESOLUTION NO. 2010-407   |  |  |  |
|----|---|--|--|--|
| 2  | PAGE TWO  |  |  |  |
| 3  |   |  |  |  |
| 4  |   |  |  |  |
| 5  | SECTION 4   |  |  |  |
| 6  |   |  |  |  |
| 7  | Provided this Resolution receives the affirmative vote of eight members, it shall take            |  |  |  |
| 8  | effect immediately upon its adoption and approval by the Executive; otherwise, it shall take      |  |  |  |
| 9  | effect and be in force at the earliest time provided by law.                                      |  |  |  |
| 10 | The second of the carries time provided by law.   |  |  |  |
| 11 |   |  |  |  |
| 12 | SECTION 5   |  |  |  |
| 13 |   |  |  |  |
| 14 | It is found and determined that all formal actions of this Council concerning and relating        |  |  |  |
| 15 | to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  |  |  |  |
| 16 | deliberations of this Council and of any of its committees that resulted in such formal action,   |  |  |  |
| 17 | were in meetings open to the public, in compliance with all legal requirements, including section |  |  |  |
| 18 | 121.22 of the Ohio Revised Code.  |  |  |  |
| 19 | 121.22 of the Onio Revised Code.  |  |  |  |
| 20 |   |  |  |  |
| 21 | INTRODUCED September 13, 2010   |  |  |  |
| 22 | September 13, 2010  |  |  |  |
| 23 | ADOPTED September 13. 2010  |  |  |  |
| 24 | ADOI 1ED 5-F4-1-1-1   |  |  |  |
| 25 | O. Suxoda   |  |  |  |
| 26 | Xhouten Exhanx  |  |  |  |
| 27 | CLERK OF COUNCIL PRESIDENT OF COUNCIL   |  |  |  |
| 28 | CLERK OF COUNCIL PRESIDENT OF COUNCIL   |  |  |  |
| 29 | APPROVED September 14, 2010   |  |  |  |
| 30 | AT ROVED 1  |  |  |  |
| 31 |   |  |  |  |
| 32 | Luci Il Mator   |  |  |  |
| 33 | EXECUTIVE   |  |  |  |
| 34 | LALCOTTVE   |  |  |  |
| 35 | ENACTED EFFECTIVE September 14, 2010  |  |  |  |
| 36 | ENACTED EFFECTIVE SOPREMENT 1., 2010  |  |  |  |
| JU |   |  |  |  |

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith