1	RESOLUTION NO. 2011-183
2 3	SPONSORMr. Pry
5	DATEMay 16, 2011 COMMITTEEPlanning
6 7 8 9 10	An amended Resolution confirming an award by the Board of Control of professional service contracts with various sub-recipient agencies, per attached Substitute Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$530,000.00 \$765,250.00, for the Executive's Department of Community and Economic
11 12	Development, and declaring an emergency.
13 14 15	WHEREAS, the Board of Control, at its meeting held April 27, 2011, awarded contracts to provide the aforementioned services, subject to confirmation by County Council; and,
16 17 18	WHEREAS, County Council has determined by reviewing all pertinent information that the contracts are necessary and in the best interest of the County of Summit;
19 20	NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
21 22 23	SECTION 1
24 25 26 27 28	The award by the Board of Control of professional service contracts with various sub-recipient agencies, per attached <u>Substitute</u> Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$530,000.00 \$765,250.00, is hereby confirmed and the County Executive is hereby authorized to execute such contracts.
29 30	SECTION 2
31 32 33	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 provide the aforementioned renewal.
34 35 36	SECTION 3
37 38 39	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.
40 41	SECTION 4
42 43 44	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

ning 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.

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1 2 3	RESOLUTION NO. <u>2011-183</u> PAGE TWO	
4	DITPODI ICED N. O 2011	
5	INTRODUCED May 2, 2011	
6 7	ADOPTED May 16, 2011	
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10 11	Sharley F Green	
12	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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14	APPROVED May 16, 2011	
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20	ENACTED FEFFCTIVE May 16, 2011	
21	ENACTED EFFECTIVE May 16, 2011	

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

Substitute Exhibit A Resolution No. 2011-183 HOME Program

Community Housing Development Organizations (CHDO)

Neighborhood Development Services (NDS).
Recommended HOME CHDO Contract \$94,200
Number of units 2

Neighborhood Development Services will acquire two single-family homes, rehabilitate them to the current Ohio Residential Rehab Standards and State and Local building codes and sell them to income-qualified individuals. The buyers must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

Nazareth Housing Corporation
Recommended HOME CHDO Contract \$141,300
Number of units 3

Nazareth Housing Corporation will acquire three single-family homes, rehabilitate them to the current Ohio Residential Rehab Standards and State and Local building Codes and sell them to income-qualified individuals. The buyers must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

Total Commitments for CHDO Units \$235,500

Non-Profit Housing Organizations

Nazareth Housing Corporation
Recommended HOME Contract \$92,000
Number of units 2

Nazareth Housing Corporation will acquire two single-family homes, rehabilitate them to the current Ohio Residential Rehab Standards and State and Loan building codes and sell them to income-qualified individuals. The buyers must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

West Side Neighborhood Development Corporation Recommended HOME Contract \$46,000 Number of units 1

West Side Neighborhood Development Corporation will acquire one single family home, rehabilitate it to the current Ohio Residential Rehab Standards and State and Local building codes and sell it to an income-qualified individual. The buyer must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

Rebuilding Together
Recommended HOME Contract \$46,000
Number of units 1

Rebuilding Together will acquire one single-family home, rehabilitate it to the current Ohio Residential Rehab Standards and State and Local building codes and sell it to an income-qualified individual. The buyers must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

Substitute Exhibit A Resolution No. 2011-183 Page 2

HOME Program

Habitat for Humanity of Summit County
Recommended HOME Contract \$104,250
Number of units 3

Habitat for Humanity will acquire two single-family homes, rehabilitate them to the current Ohio Residential Rehab Standards and State and Local building codes and sell them to income-qualified individuals. Additionally, the will acquire vacant land and construct a new single family home The buyers must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

Hattie Larlham Housing Corporation
Recommended NSP Contract \$150,000.00
Number of units 1

Hattie Larlham is requesting to construct one new housing unit. If lot is acquired with existing units, demo will occur to allow for new construction. All lots will be verified to ensure they are conforming for new construction. The unit will be built and managed by Hattie Larlham and will house up to 4 individuals with development disabilities. The entire project will serve individuals at or below 50% of the area median income.

Neighborhood Development Services (NDS).
Recommended HOME CHDO Contract \$92,000
Number of units 2

Neighborhood Development Services will acquire two single-family homes, rehabilitate them to the current Ohio Residential Rehab Standards and State and Local building codes and sell them to income-qualified individuals. The buyers must have completed the 8 hour HUD certified homebuyer education courses, qualify for a home mortgage with a lender of their choice and meet the HUD definition of low or moderate income which is at or below 80% of area median income.

Total Commitments for Non-Profit Housing Organizations \$530,250

Total HOME Funds Contracts \$765,750

HOME Program Summary

Funds Available for Programming Proposed Programming

HOME Funds 2009 HOME Funds 2010 HOME Program Income	\$472,216 470,050 40,000	Administrative Expenses Owner Occupied Rehab Program	\$765,750 56,000 96,000
Total Program Funds Available	\$982,266	First Home First Loan Program	<u>64,516</u>
		Total Program Funds Programmed	\$982,266