

1 RESOLUTION NO. 2011-436

2  
3 SPONSOR Mr. Pry

4 DATE November 07, 2011

5 COMMITTEE Personnel

6  
7 **A Resolution approving and authorizing the County Executive to execute and submit the**  
8 **Community Development Block Grant (“CDBG”) and HOME Investment Partnership**  
9 **Program (“HOME”) and 2012 Action Plan to the Department of Housing and Urban**  
10 **Development (“HUD”) for program year 2012 CDBG and HOME federal funding awards,**  
11 **and authorizing the Executive to execute the 2012 CDBG and HOME contracts for the**  
12 **Executive’s Department of Community and Economic Development, and declaring an**  
13 **emergency.**

14  
15 WHEREAS, as a prerequisite for receiving CDBG and HOME funding for program year  
16 2012, the County is required to submit a 2012 Action Plan to HUD; and

17  
18 WHEREAS, the County of Summit anticipates receiving \$909,222.00 in CDBG funding;  
19 and

20  
21 WHEREAS, the County of Summit CDBG Review Committee has review and approved  
22 all the proposed 2012 CDBG projects and recommended project funding; and

23  
24 WHEREAS, the County of Summit anticipates receiving \$465,000.00 in HOME funding;  
25 and

26  
27 WHEREAS, the Executive’s Department of Community and Economic Development has  
28 prepared the 2012 Action Plan CDBG and HOME Programs; and

29  
30 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
31 necessary and in the best interest of the County of Summit to approve and authorize the  
32 Executive to execute and submit the CDBG and HOME 2012 Action Plan to HUD for program  
33 year 2012 CDBG and HOME federal funding awards and authorize the Executive to execute the  
34 2012 CDBG and HOME contracts;

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

38  
39  
40 SECTION 1

41  
42 The Council hereby approves and authorizes the County Executive to execute and submit  
43 the Community Development Block Grant (“CDBG”) and HOME Investment Partnership  
44 Program (“HOME”) 2012 Action Plan to the Department of Housing and Urban Development  
45 (“HUD”) for program year 2012 CDBG and HOME federal funding awards; said 2012 Action  
46 Plan to include the projects and activities per the lists attached hereto as Exhibit A for CDBG  
47 and Exhibit B for HOME, and incorporated herein as if fully restated.  
48

1 RESOLUTION NO. 2011-436

2 PAGE TWO

3  
4 SECTION 2

5  
6 The County Executive is hereby authorized to execute the 2012 CDBG and HOME  
7 Contracts between the County of Summit and the communities and organizations per the lists  
8 attached hereto as Exhibits A and B.  
9

10 SECTION 3

11  
12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the citizens of the County of Summit and for the further purpose to immediately  
14 facilitate CDBG and HOME funding.  
15

16 SECTION 4

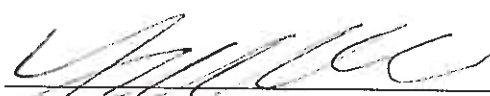
17  
18 Provided this Resolution receives the affirmative vote of eight members, it shall take  
19 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
20 effect and be in force at the earliest time provided by law.  
21

22 SECTION 5

23  
24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.  
29  
30

31 INTRODUCED October 24, 2011

32  
33 ADOPTED November 07, 2011

34  
35  
36  
37   
38 CLERK OF COUNCIL

39  
40  
41  
42  
43  
44  
45   
PRESIDENT OF COUNCIL

38 APPROVED November 9, 2011

41  
42  
43   
44 EXECUTIVE

45 ENACTED EFFECTIVE November 9, 2011

Voice Vote: 8-0-1: YES: Komunale, Feeman, Kostandaras, Lee  
Rodgers, Roemer, Schmidt, Shapiro. Absent: Crawford, Prentice. Abstain: Kurt