

1 RESOLUTION NO. 2011-441

2
3 SPONSOR Mr. Pry and Mr. Kostandaras

4
5 DATE November 07, 2011 COMMITTEE Planning

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7 **A Resolution authorizing the Executive to execute a Consortium Membership Agreement**
8 **with the Northeast Ohio Sustainable Communities Consortium, Inc. ("Consortium"),**
9 **whereby the County will participate in and benefit from the regional planning efforts to be**
10 **undertaken by the Consortium and whereby the County will provide in-kind services in the**
11 **amount of \$97,728.00 over a three-year period from February 2, 2011 to January 31, 2014,**
12 **for the Executive's Department of Community and Economic Development, and declaring**
13 **an emergency.**

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15 WHEREAS, in the late summer of 2010, the County joined many public and non-profit
16 sector organizations who had been striving for a more comprehensive regional approach to
17 planning and policy making to apply for a Sustainable Communities Planning grant through the
18 federal Interagency Council on Sustainable Communities; and

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20 WHEREAS, in October 2010, a three-year grant of \$4.2 million was awarded by the
21 United States Department of Housing and Urban Development ("HUD") to a consortium of local
22 government and nonprofit organizations in Northeast Ohio through the Northeast Ohio Areawide
23 Coordinating Agency ("NOACA") as formal applicant and fiscal agent; and

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25 WHEREAS, the Consortium, an Ohio nonprofit corporation, was organized to facilitate
26 regional planning and create a community of practice among planners, governmental officials,
27 nonprofit professionals and other interested citizens dedicated to making the region a better place
28 for all of its citizens to live and work; and

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30 WHEREAS, the County and the other Consortium members intend to offer themselves as
31 a resource to one another in the development and execution of a sustainable communities plan
32 with the conviction that the benefits to be derived from cooperation and collaboration will
33 greatly exceed the individual efforts and resources they will expend individually; and

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35 WHEREAS, the grant awarded by HUD requires a local match which can be filled
36 through a variety of in-kind services, facilities and monetary contributions; and

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38 WHEREAS, the County's in-kind contribution to the Consortium will be services in the
39 amount of \$97,728.00 over a three year period from February 2, 2011 to January 31, 2014; and

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41 WHEREAS, the Executive desires to enter into a Consortium Membership Agreement
42 with the Consortium whereby the County will participate in and benefit from the regional
43 planning efforts to be undertaken by the Consortium and whereby the County will provide in-
44 kind services in the amount of \$97,728.00 over a three year period from February 2, 2011 to
45 January 31, 2014; and

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
48 that it is necessary and in the best interest of the County to authorize the Executive to execute the
49 aforementioned Consortium Membership Agreement;

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

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7 SECTION 1

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9 The County Executive is hereby authorized to execute a Consortium Membership
10 Agreement with the Northeast Ohio Sustainable Communities Consortium, Inc. ("Consortium"),
11 whereby the County of Summit will participate in and benefit from the regional planning efforts
12 to be undertaken by the Consortium and whereby the County will provide in-kind services in the
13 amount of \$97,728.00 over a three year period from February 2, 2011 to January 31, 2014. A
14 copy of said agreement is attached hereto as Exhibit A and incorporated herein by reference.

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16 SECTION 2

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18 This Resolution is hereby declared to be an emergency in the interest of the health, safety
19 and welfare of the citizens of the County of Summit and for the further reason that it is necessary
20 to immediately authorize the execution of the aforementioned agreement so that the County may
21 begin meeting its in-kind contribution commitments therein.

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23 SECTION 3

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

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29 SECTION 4

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

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37 INTRODUCED October 24, 2011

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39 ADOPTED November 07, 2011

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42 _____
43 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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45 APPROVED November 9, 2011

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48 _____
49 EXECUTIVE

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51 ENACTED EFFECTIVE November 9, 2011

Voice Vote: 9-0: YES: Komunale, Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Crawford, Prentice