

1 RESOLUTION NO. 2016-094

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 28, 2016 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 2016**  
9 **Action Plan to the U.S. Department of Housing and Urban Development for program year**  
10 **2016 and authorizing the Executive to execute the 2016 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 2016, the County is required to submit a 2016 Action Plan to the U.S. Department of Housing  
17 and Urban Development; and

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19 WHEREAS, the County of Summit anticipates receiving \$915,842.00 in CDBG funding  
20 for the 2016 program year; and

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22 WHEREAS, the County Executive's Department of Community and Economic  
23 Development has an available carry-over balance within CDBG funds of \$392,436.48; and

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25 WHEREAS, the County of Summit CDBG Review Committee has reviewed and  
26 approved the 2016 CDBG projects and recommended project funding for the activities set forth  
27 in Exhibit A; and

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29 WHEREAS, the County of Summit anticipates receiving \$309,730.00 in HOME funding  
30 for the 2016 program year; and

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32 WHEREAS, the Department of Community and Economic Development has an available  
33 carry-over balance within HOME funds of \$356,015.90; and

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35 WHEREAS, the Department of Community and Economic Development has prepared  
36 the 2016 Action Plan for CDBG and HOME programs; and

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38 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
39 that it is necessary and in the best interest of the County of Summit to approve and authorize the  
40 Executive to execute and submit the 2016 Action Plan for the CDBG and HOME projects to the  
41 U.S. Department of Housing and Urban Development and for the Executive to execute the 2016  
42 CDBG and HOME contracts;

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

46  
47 SECTION 1

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49 The County Executive is hereby authorized to execute and submit the 2016 Action Plan  
50 to the U.S. Department of Housing and Urban Development for the 2016 program year for  
51 CDBG and HOME federal funding awards; said 2016 Action Plan activities shall include the  
52 activities and projects as set forth in Exhibit A for CDBG and as set forth in Exhibit B for

1 RESOLUTION NO. 2016-094

2 PAGE TWO

3  
4 SECTION 1 (cont.)

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6 HOME, which both are attached hereto and incorporated herein as if fully restated.

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8 SECTION 2

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10 The County Executive is hereby authorized to execute the 2016 CDBG and 2016 HOME  
11 contracts between the County of Summit and the sub recipients as set forth in Exhibits A and B.

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13 SECTION 3

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

18  
19 SECTION 4

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

24  
25 SECTION 5

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

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34 INTRODUCED March 14, 2016

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36 ADOPTED March 28, 2016

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40 CLERK OF COUNCIL

  
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42 PRESIDENT OF COUNCIL

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44 APPROVED March 29, 2016

45  
46 EXECUTIVE

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48 ENACTED EFFECTIVE March 29, 2016

Voice Vote: 8-0 YES: Crawford, Feeman, Prentice, Rodgers, Schmidt,  
Shapiro, Walters, Wilhite  
ABSENT: Donofrio, Kostandaras, Lee