

1 RESOLUTION NO. 2014-450

First Reading Passage Requested
(H. Miller)

2 SPONSOR Mr. Pry

3 DATE October 6, 2014

COMMITTEE Planning

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7 **A Resolution authorizing the Executive to execute a 2014 Community Development Block**
8 **Grant contract with the Village of Lakemore, in Council District 8, in an amount not to**
9 **exceed \$26,730.00, for the Executive's Department of Community and Economic**
10 **Development, and declaring an emergency.**

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12 WHEREAS, each year the County of Summit receives an annual allocation from the U.S.
13 Department of Housing and Urban Development ("HUD") for Community Development Block
14 Grant ("CDBG") projects; and

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16 WHEREAS, as the Village of Lakemore is a target area for the CDBG funds due to the
17 concentration of low-to-moderate income census tracts. The replacement of a 24" storm sewer
18 line under Sanitarium Road is an emergency 2014 CDBG project and benefits 60-plus low-to-
19 moderate income residents; and

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21 WHEREAS, on 9/26/14, the County of Summit CDBG Review Committee reviewed and
22 approved the Village of Lakemore project funding, in an amount not to exceed \$26,730.00; and

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24 WHEREAS, the Lakemore culvert project will be completed using uncommitted funds
25 from 2014; and

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27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to approve and authorize the
29 County Executive to execute a 2014 CDBG contract with the Village of Lakemore, in Council
30 District 8, in an amount not to exceed \$26,730.00;

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

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35 SECTION 1

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37 The County Executive is hereby authorized to execute a 2014 Community Development
38 Block Grant ("CDBG") contract with the Village of Lakemore, in Council District 8, in an
39 amount not to exceed \$26,730.00.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit and for the further purpose to immediately
45 facilitate CDBG funding in the Village of Lakemore.

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47 SECTION 3

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

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PAGE TWO

SECTION 4

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 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.

INTRODUCED October 6, 2014

ADOPTED October 6, 2014

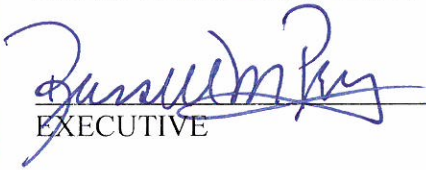


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED October 7, 2014



EXECUTIVE

ENACTED EFFECTIVE October 7, 2014

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