

RESOLUTION NO. 2009-190

**First Reading Passage Requested
(L. Rogers)**

SPONSOR Mr. Pry

DATE May 11, 2009

COMMITTEE Planning

A Resolution appropriating funds in the amount of \$402,000.00 from the United States Department of Housing and Urban Development ("HUD") Home Investment Partnership ("HOME") funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, HOME funds from HUD are available exclusively for the development and/or retention of affordable housing and at least 15% of the HOME allocations must be used for activities undertaken by Community Development Housing Organizations ("CHDO"); and

WHEREAS, the County of Summit has received acceptable proposals from Nazareth Housing Development Corporation and Neighborhood Development Services both of which are CHDO's, as well as a proposal from Habitat for Humanity of Summit County, a non-profit organization; and

WHEREAS, it is necessary to appropriate HOME funds in the amount of \$402,000.00 in order to fund said CHDO's; and

WHEREAS, this Council has determined by reviewing all pertinent information that the appropriation of the aforementioned HOME funds is necessary and in the best interest of the County of Summit;

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

SECTION 1

The HOME funds are hereby appropriated as follows:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Community Development - HOME funds Appropriation:		
22036-6154-67038	CHDO Sub-grantees	\$325,500.00
22036-6154-67039	CHDO Operating	30,000.00
22036-6154-67032	Other Sub-grantees	46,500.00
Grand Total - HOME funds Appropriations		\$402,000.00

SECTION 2

The County Fiscal Officer is hereby authorized and directed to effect the within appropriations.

SECTION 3

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 reason to immediately provide for the necessary HOME funds appropriations for the County Executive's Department of Community and Economic Development.

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SECTION 4

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.

SECTION 5

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 May 11, 2009

ADOPTED May 11, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2009


EXECUTIVE

ENACTED EFFECTIVE May 11, 2009

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith