

RESOLUTION NO. 74 -2014

Offered by all of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO EXECUTE THE "FIRST AMENDMENT TO AGREEMENT OF COOPERATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM" WITH THE COUNTY OF SUMMIT, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Resolution No. 31-1993, adopted by this Council on June 15, 1993, the Village entered into an "Agreement of Cooperation Community Development Block Grant Program" with the County of Summit in order to receive federal funding for various community development activities; and

WHEREAS, the County of Summit has notified the Village that the U.S. Department of Housing and Urban Development ("HUD") is requiring the implementation of specific re-qualification procedures to be completed for continued Community Development Block Grant ("CDBG") funding over the next three years and, therefore, is requiring the Village of Richfield and other communities that have elected to be included in the County of Summit CDBG and HOME programs to execute an amendment to the original 1993 agreement in order to add language as required by HUD; and

WHEREAS, the Village wishes to be included in the County of Summit CDBG and HOME programs going forward.


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

- SECTION 1. The Mayor and Finance Director are authorized and directed to execute the "First Amendment to Agreement of Cooperation Community Development Block Grant Program" with the County of Summit, substantially in accordance with the copy attached hereto as "Exhibit A," which is incorporated fully herein by reference.
- SECTION 2. 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.
- SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that it is immediately necessary in order for the aforesaid amendment to agreement to be executed and returned to the County of Summit by September 22, 2014 so as to enable the Village to participate in the CDBG

programs going forward; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

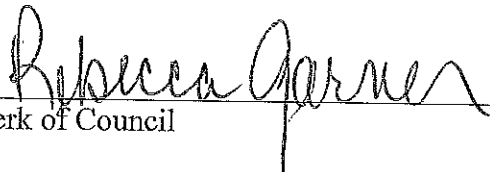
PASSED: 9-16-2014

  
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President of Council

  
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Mayor

Dated: 9/16/14

ATTEST:

  
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Clerk of Council