

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: Aufuldish, Sines and Troy

Commissioner Sines presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE NEIGHBORHOOD STABILIZATION PROGRAM II (NSP II)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Neighborhood Stabilization Program (NSP) was established for the purpose of stabilizing communities that have suffered from foreclosures and abandonment. Through the purchase and redevelopment of foreclosed and abandoned homes and residential properties, the goal of this program will be realized; and

WHEREAS, the Neighborhood Stabilization Program II (NSP II), a term that references the NSP funds authorized under the under Division B, Title III of the Housing and Economic Recovery Act (HERA) of 2008, provides grants to states, local governments, non-profit agencies and consortiums of non-profit entities on a competitive basis; and

WHEREAS, the Lake County Board of Commissioners will serve as the Lead Entity of a consortium comprised of the Lake County Board of Commissioners, Ashtabula County Board of Commissioners, Geauga County Board of Commissioners, Ohio, and the Western Reserve Community Development Corporation pursuant to the requirements of the NSP II application process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes submission of an application on behalf of the Consortium to the Department of Housing and Urban Development for Neighborhood Stabilization Program II funds.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Tracy Udrija, Federal Grants Administrator; Western Reserve Community Development Corporation, 89 Chester Street, Painesville, Ohio 44077; Ashtabula County Board of Commissioners, and to the Geauga County Board of Commissioners.

Commissioner Aufuldish seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: Aufuldish, Sines and Troy

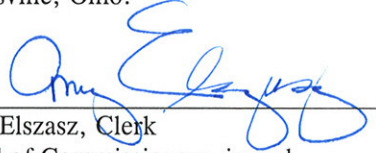
"NAYS": None

Resolution adopted,  
Amy Elszasz, Clerk

**CLERK'S CERTIFICATION**

I, Amy Elszasz, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on July 9, 2009, and recorded in the Commissioners' Journal, Volume 2009.

WITNESS my hand this ninth day of July, 2009, in Painesville, Ohio.

  
Amy Elszasz, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio