

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0033

Sponsored by: County Executive Fitzgerald/ Department of Development	A Resolution approving a Brownfields Revolving Loan Fund (BRLF) Subgrant Agreement with Notre Dame College in the amount not-to-exceed \$200,000.00; authorizing the County Executive and/or Director of Development to execute all documents required in connection with said Subgrant Agreement, and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development applied for and received a \$1.9 million United States Environmental Protection Agency (USEPA) American Recovery and Reinvestment Act Revolving Loan Fund grant in the amount of \$1.9 million; and,

WHEREAS, the funds are to be utilized for environmental cleanup activities, such as asbestos abatement, of eligible properties located in Cuyahoga County; and,

WHEREAS, Notre Dame College applied to the County for funding through the USEPA BRLF program and was the USEPA has deemed the project eligible; and,

WHEREAS, it is necessary that this resolution become immediately effective in order to provide for the usual, daily operation of a County department;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO THAT:

SECTION 1. The County Executive and Director of Development are authorized to enter into a USEPA American Recovery and Reinvestment Act (ARRA) Brownfield Revolving Loan Fund subgrant award between the County of Cuyahoga, on behalf of the Department of Development, and the Notre Dame College, in the amount not-to-exceed \$200,000.00. The County Executive and/or the Director of Development are authorized to execute all necessary documents in relation to the Revolving Loan Fund Subgrant Agreement.

SECTION 2. It is necessary that this Resolution become immediately effective in order to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members elected to Council,

this Resolution shall become immediately effective upon the signature of the County Executive.

SECTION 3. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the 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.

On a motion by Ms. Simon, seconded by Ms. Conwell, the foregoing resolution was duly adopted.

Yeas: Gallagher, Schron, Conwell, Jones, Connally, Rogers, Simon, Greenspan, Miller, Brady and Germana

Nays: None

County Council President Date

County Executive Date

Clerk of Council Date

Journal CC001
January 25, 2011