

County Council of Cuyahoga County, Ohio

Resolution No. R2011-0149

Sponsored by: County Executive FitzGerald/Department of Development	A Resolution authorizing a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights; authorizing the County Executive to execute all documents required in connection with said loan; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the Department of Development is recommending that a loan in the amount of \$500,000 of federal Home Investments Partnerships Program (HOME) funds be made to Villa Serena, Inc., for a portion of the cost of weatherization work to be done from May 1, 2011 through September 30, 2011; and,

WHEREAS, Villa Serena is a nonprofit-owned senior citizen apartment building located in Mayfield Heights, Ohio whose tenants are lower-income retired persons; and,

WHEREAS, the building was constructed in the 1960's before modern energy efficiency standards had been established and a recent energy audit showed the need for window replacements, boiler replacements, energy efficient lighting installation, and water conservation through installation of more efficient plumbing fixtures; and,

WHEREAS, the former legislative authority of the Cuyahoga County authorized a loan of HOME funds in the amount of \$300,000.00 and due to increased costs, as determined by competitive bidding, a larger loan is needed; and,

WHEREAS, the Cuyahoga Housing Consortium Review Board approved the increased amount of \$500,000.00 at its regular meeting held on March 9, 2011; and,

WHEREAS, the proposed loan of federal HOME funds will provide a portion of the cost weatherize this 242 unit senior citizen apartment building and the balance will be paid from federal stimulus weatherization funds and from the building's reserve account; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency.

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

SECTION 1. The County Executive/Department of Development, is hereby authorized to make a HOME Rental Rehabilitation loan in the amount not-to-exceed \$500,000.00 to Villa Serena, Inc. for the Villa Serena Senior Citizen Apartments Project, located at 6800 Mayfield Road, Mayfield Heights, and the County Executive is hereby authorized to execute all documents required in connection with said loan.

SECTION 2. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Resolution receives the affirmative vote of eight members of 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 Mr. Schron, seconded by Mr. Rogers, the foregoing Resolution was duly adopted.

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

Nays: None


County Council President

4/28/11
Date


County Executive

5/1/11
Date


Clerk of Council

4/26/2011
Date

First Reading/Referred to Committee: April 12, 2011
Committee Assigned: Economic Development & Planning

Journal CC002
April 26, 2011