

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0007

Sponsored by: **County Executive FitzGerald/Department of Development**

A Resolution approving a Participation and Redevelopment Agreement with Cleveland Housing Network, Inc. for the Emerald Alliance VII Redevelopment Project, located at 9431 Lorain Avenue and 3147 West 95th Street, Cleveland, for the period 10/10/2011 - 10/9/2015 in connection with a Clean Ohio Assistance Fund grant agreement with State of Ohio, Department of Development in the amount of \$656,272.00; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Development has requested the approval of a Participation and Redevelopment Agreement with Cleveland Housing Network, Inc. for the Emerald Alliance VII Redevelopment Project, located at 9431 Lorain Avenue and 3147 West 95th Street, Cleveland, for the period 10/10/2011 - 10/9/2015 in connection with a Clean Ohio Assistance Fund grant agreement with State of Ohio, Department of Development in the amount of \$656,272.00; and

WHEREAS, the County Executive/Department of Development applied for a Clean Ohio Assistance Fund grant in connection with the Emerald Alliance VII Redevelopment Project from the State of Ohio, Department of Development in the amount not-to-exceed \$750,000.00; and

WHEREAS, the County has received approval from the State for a grant in the amount of \$656,272.00 in Clean Ohio Assistance Funds from the program; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project's term began October 10, 2011, as per the Grant Agreement with the State of Ohio.

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

SECTION 1. That the County Council hereby approves a Participation and Redevelopment Agreement with Cleveland Housing Network, Inc. for the Emerald Alliance VII Redevelopment Project, located at 9431 Lorain Avenue and 3147 West 95th Street, Cleveland, for the period 10/10/2011 - 10/9/2015 in connection with a Clean Ohio Assistance Fund grant agreement with State of Ohio, Department of Development in the amount of \$656,272.00.

SECTION 2. That the County Executive is authorized to execute all documents required in connection with said agreement.

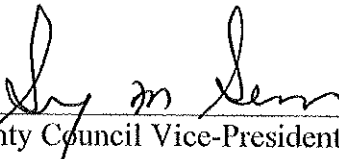
SECTION 3. It is necessary that this Resolution become immediately effective as the term of the project began on October 10, 2011, per the grant agreement with the State of Ohio; therefore, this Resolution, provided it receives the affirmative vote of at least eight members of County Council, shall become effective immediately upon the signature of the County Executive; otherwise, it shall be in full force and effect from and immediately after the earliest time permitted by law.

SECTION 4. 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. Miller, the foregoing Resolution was duly adopted.

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

Nays: None


County Council Vice-President

1/26/12
Date


County Executive

1/26/12
Date


Deputy Clerk of Council

1/24/12
Date

First Reading/Referred to Committee: January 10, 2012
Committee(s) Assigned: Economic Development & Planning

Journal CC005
January 24, 2012