Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

A Resolution authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed $10,116,156.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 4/10/2012 - 4/9/2013; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has submitted a request to contract with Emerald Development and Economic Network, Inc. (EDEN, Inc.) in the amount not-to-exceed $10,116,156.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period of 4/10/2012 – 4/9/2013; and,

WHEREAS, Shelter Plus Care Program is a tenant-based rental assistance program for formerly homeless persons with disabilities; and,

WHEREAS, Shelter Plus Care Program promotes support service coordination with mainstream behavioral health systems so that the individuals remain stably housed; and,

WHEREAS, this proposed contract received an RFP exemption on 4/16/2012 from the Contracts and Purchasing Board; and,

WHEREAS, EDEN, Inc. is located at 7812 Madison Ave., Cleveland, Ohio 44102 and is located in Council District 3; and,

WHEREAS, the Cuyahoga County Council authorized a contract with Emerald Development and Economic Network, Inc. for the Shelter Plus Care Program for the amount of $10,022,700.00 for the time period 4/10/2011- 4/9/2012 pursuant to Resolution No. R2011-0194; and,
WHEREAS, the increased amount for this Grant award depends on the number of units, the distribution of unit size, and the annual Fair Market Rent as determined by the Department of Housing and Urban Development; and,

WHEREAS, this contract is funded 100% by federal funds awarded through the McKinney-Vento Homeless Assistance Grant; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to ensure that critical services provided by Cuyahoga County can continue, and so that the provider can maintain monthly rent payments throughout the community in a timely manner.

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

SECTION 1. The Cuyahoga County Council hereby authorizes a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed $10,116,156.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the FY2010 Continuum of Care Homeless Assistance Grant Programs and the McKinney-Vento Homeless Assistance Act for the period 4/10/2012 - 4/9/2013.

SECTION 2. The County Executive is authorized to execute the contract and all documents required in connection with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue without interruption, and to provide for the usual, daily operation of a county department; therefore, this Resolution, provided it receives the affirmative vote of eight members of 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. Brady, seconded by Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Miller, Brady, Germana, Gallagher, Schron, Conwell, Jones, Rogers, Simon, Greenspan and Connally
Nays: None

_________________________________  ______
County Council President            Date

_________________________________  ______
County Executive                    Date

_________________________________  ______
Clerk of Council                    Date

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