

County Council of Cuyahoga County, Ohio

Resolution No. R2012-0085

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services	A Resolution amending Resolution No. R2012-0060 dated 4/10/2012, which authorized awards on RQ22383 to various providers for emergency shelter services for homeless men, women and families for the period 1/1/2012 - 12/31/2012; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended to amend Resolution No. R2012-0060 dated 4/10/2012, which made awards to various providers on RQ22383 for emergency shelter services for homeless men, women and families by changing the time period and the annual amount; and,

WHEREAS, the recommended amendments to Resolution No. R2012-0060 are the following:

1) Lutheran Metropolitan Ministry, located at 2100 Lakeside Avenue, Cleveland, by changing the time period from 1/1/2012-12/31/2012 to 4/1/2012-12/31/2012, and by changing the annual amount from \$1,654,920.00 to a not-to-exceed amount of \$1,245,498.00

2) MHS, Inc, located at 2219-2227 Payne Avenue, Cleveland, by changing the time period from 1/1/2012 – 12/31/2012 to 6/1/2012 – 12/31/2012, and by changing the annual amount from \$1,124,293.00 to a not-to-exceed amount of \$679,838.00; 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 to provide for the usual, daily operation of County departments, offices, and agencies.

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

SECTION 1. The Cuyahoga County Council hereby approves the following amendments to Resolution No. R2012-0060 dated 4/10/2012, which made awards to various providers on RQ22383 for emergency shelter services for homeless men, women and families:

1) Lutheran Metropolitan Ministry, located at 2100 Lakeside Avenue, Cleveland, by changing the time period from 1/1/2012-12/31/2012 to 4/1/2012-12/31/2012, and

by changing the annual amount from \$1,654,920.00 to a not-to-exceed amount of \$1,245,498.00

2) MHS, Inc, located at 2219-2227 Payne Avenue, Cleveland, by changing the time period from 1/1/2012 – 12/31/2012 to 6/1/2012 – 12/31/2012, and by changing the annual amount from \$1,124,293.00 to a not-to-exceed amount of \$679,838.00.

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

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. Jones, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

_____	_____
County Council President	Date
_____	_____
County Executive	Date
_____	_____
Clerk of Council	Date

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