WHEREAS, pursuant to the Ohio Revised Code 5722.07, the City of Cleveland shall receive approval from the legislative authorities of those taxing districts entitled to share in the proceeds from sale of the land bank parcels to be able to retain parcels acquired by it through a land reutilization program; and,

WHEREAS, the City of Cleveland would like to retain the following Land Bank parcels for permanent use: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114, and has requested the Cuyahoga County Council to issue a resolution authorizing same; and,

WHEREAS, it is necessary that this Resolution become immediately effective due to the beginning of construction of the Southern Service Center for Cleveland Public Power scheduled in Fall of 2012.

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

SECTION 1. The Cuyahoga County Council hereby authorizes the City of Cleveland to retain the following Land Bank parcels for public use as a Southern Service Center for Cleveland Public Power: 126-14-018, 126-14-019, 126-14-020, 126-14-021, 126-14-024, 126-14-025, 126-14-026, 126-14-027, 126-14-028, 126-14-029, 126-14-030, 126-14-031, 126-14-032, 126-14-042, 126-14-100, 126-14-101, 126-14-102, 126-14-103, 126-14-105, 126-14-106, 126-14-107, 126-14-108, 126-14-109, 126-14-110, 126-14-111, 126-14-112, 126-14-113, and 126-14-114.

SECTION 2. This Resolution is not intended to impact other taxing authorities entitled to share in the proceeds from these parcels, and it is expected that the City will approach each respective taxing authority to issue its own 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. Miller, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

**Nays:** None

_________________________ __________
County Council President  Date

_________________________ __________
County Executive  Date

_________________________ __________
Deputy Clerk of Council  Date

First Reading/Referred to Committee:  June 26, 2012
Committee(s) Assigned:  Finance & Budgeting

Additional Sponsorship Requested:  August 13, 2012

Additional Sponsorship Requested on the Floor:  August 28, 2012

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August 28, 2012