WHEREAS, the Department of Development has recommended awards to various municipalities, in the amount of $1,492,641.88, for various municipal grant projects for the Community Development Block Grant Program for the period 9/1/2012 – 12/31/2013; and

WHEREAS, the allocation of 40% of the annual CDBG entitlement funding for the purposes of a competitive Municipal Grant Program is a requirement in the Cooperation Agreement; and

WHEREAS, each of the 51 Urban County communities have signed with Cuyahoga County to form the Urban County and the reservation of these funds for such purpose is contained in each year’s application to the U.S. Department of HUD; and

WHEREAS, all of the Urban County Communities are informed of the Competitive Municipal Grant Program scoring criteria and are invited to submit applications for consideration and scoring. The highest scoring projects are recommended for funding; and

WHEREAS, based on the scoring criteria, following is the list of the municipal grant projects recommended for awards:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Project</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tier 1 Projects to receive $350,000.00 in CDBC Funding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Maple Heights</td>
<td>2012 Infrastructure Improvement Project</td>
<td>$350,000.00</td>
</tr>
<tr>
<td>b) Newburgh Heights</td>
<td>E. 53 St. Storm/ Sanitary Sewer Separation Project</td>
<td>$350,000.00</td>
</tr>
<tr>
<td><strong>Tier 1 total:</strong></td>
<td></td>
<td><strong>$700,000.00</strong></td>
</tr>
<tr>
<td><strong>Tier 2 Projects to receive $150,000.00 in CDBC Funding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c) Glenwillow</td>
<td>Richmond-Pettibone Rd.</td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>
d) Garfield Heights  Intersection Improvement  McCraken Rd Multi-Purpose Trail  $150,000.00  
e) Brooklyn  Natatorium ADA Splash Pad  $150,000.00  
f) Cuyahoga Heights  Bacci Park-ADA Compliant Restrooms  $150,000.00  
g) Parma Heights  Big Creek Metroparks Connector Trail  $150,000.00  

**Tier 2 total:**  $750,000.00

**Unused CDBG-R Funding $42,641.88**

h) Berea  Sidewalk Repair Project  $42,641.88  

**Total CDBG-R-Funding to be Expended**  $1,492,641.88

WHEREAS, the grant awards are funded 100% from the Federal CDBG funds, and payment are made by submission of reimbursement request and based on paid invoices; and

WHEREAS, it is necessary that this Resolution become immediately effective because some of the block grant funds must be expended by September 30, 2012 or returned to HUD.

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

**SECTION 1.** The County Council hereby makes awards to various municipalities for various municipal grant projects for the Community Development Block Grant Program ("CDBG") for the period 9/1/2012 – 12/31/2013 as follows:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Project Description</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tier 1 Projects to receive $350,000.00 in CDBC Funding</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Maple Heights</td>
<td>2012 Infrastructure Improvement Project</td>
<td>$350,000.00</td>
</tr>
<tr>
<td>b) Newburgh Heights</td>
<td>E. 53 St. Storm/Sanitary Sewer Separation Project</td>
<td>$350,000.00</td>
</tr>
</tbody>
</table>

**Tier 1 total:**  $700,000.00

<table>
<thead>
<tr>
<th><strong>Tier 2 Projects to receive $150,000.00 in CDBC Funding</strong></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>c) Glenwillow</td>
<td>Richmond-Pettibone Rd. Intersection Improvement</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>d) Garfield Heights</td>
<td>McCraken Rd Multi-Purpose Trail</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>e) Brooklyn</td>
<td>Natatorium ADA Splash Pad</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>f) Cuyahoga Heights</td>
<td>Bacci Park-ADA Compliant Restrooms</td>
<td>$150,000.00</td>
</tr>
</tbody>
</table>
g) Parma Heights Big Creek Metroparks
Connector Trail

Tier 2 total: $750,000.00

Unused CDBG-R Funding $42,641.88
h) Berea Sidewalk Repair Project

Total CDBG-R-Funding to
be Expended $1,492,641.88

SECTION 2. The County Executive is authorized to execute contracts in connection
with said awards and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective
because some of the block grant funds must be expended by September 30, 2012 or
returned to HUD. 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 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 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. Rogers, seconded by Mr. Germana, the foregoing Resolution was
duly adopted.

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

Nays: None

County Council President

County Executive

Deputy Clerk of Council

First Reading/Referred to Committee: August 14, 2012
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: August 16, 2012