

# County Council of Cuyahoga County, Ohio

## Resolution No. R2012-0177

<b>Sponsored by: County Executive FitzGerald/Department Health and Human Services/Division of Community Initiatives/Office of Homeless Services</b>	<b>A Resolution</b> authorizing a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with the McKinney-Vento Homeless Assistance Act for the period 8/1/2012 - 7/31/2013; 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.
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WHEREAS, the County Executive FitzGerald/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 \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with McKinney-Vento Homeless Assistance Act for the period 8/01/2012 – 7/31/2013; and

WHEREAS, the primary goals of the Shelter Plus Care program are: a) to provide permanent housing for disabled homeless persons; b) assure that housed clients receive supportive services aimed at maintaining their housing; and c) support clients to become as independent as they can be. This contract will maintain rent subsidies for over 180 persons for twelve (12) months; and

WHEREAS, the proposed contract received a “perpetual” RFP Exemption on 4/16/2012 from the Contracts and Purchasing Board CPB 2012-368; and

WHEREAS, the contractor for the project is EDEN, Inc. located at 7812 Madison Ave., Cleveland, Ohio 44102, which is located in Council District 4; and

WHEREAS, this contract is funded 100% by the U.S. Department of Housing & Urban Development, McKinney-Vento Homeless Assistance Grant; and

WHEREAS, it is necessary that this Resolution become immediately effective because the project’s term is schedule to begin August 1, 2012. The reason for the delay is due to the grant award process, coupled with the required OPD/OBM steps that are necessary to establish an Index Code, appropriate funds and schedule items for the appropriate Agenda Review and approval.

**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. (EDEN, Inc.) in the amount not-to-exceed \$1,464,552.00 for the Shelter Plus Care Tenant-based Rental Assistance Program in connection with McKinney-Vento Homeless Assistance Act for the period 8/01/2012 – 7/31/2013.

**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 to continue the critical services provided by the Division of Children and Family Services without interruption or delay. Provided that this Resolution receives the affirmative vote of eight members Council, this Resolution shall become immediately effective 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 Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

  
County Council President

9-11-12  
Date

  
County Executive

9/12/12  
Date

  
Clerk of Council

9/11/2012  
Date

First Reading/Referred to Committee: August 28, 2012  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC007  
September 11, 2012