WHEREAS, the County Executive/Department of Development has recommended to amend Resolution No. R2012-0162 to change the total amount from $1,492,641.88 to $1,842,641.88 and to make an award to the City of Rocky River in the amount of $350,000.00 for the Linda Street Improvement Project, a Tier 1 Project; and

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

WHEREAS, it is necessary that this Resolution become immediately effective because this project has begun.

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

SECTION 1. The County Council hereby approves the amendment to Resolution No. R2012-0162 to change the total amount from $1,492,641.88 to $1,842,641.88 and to make an award to the City of Rocky River in the amount of $350,000.00 for the Linda Street Improvement Project, a Tier 1 Project.

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 this project has begun. 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. Schron, seconded by Mr. Rogers, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President  11-29-13

County Executive  11-28-12

Clerk of Council  11-27-2012

First Reading/Referred to Committee: November 13, 2012
Committee(s) Assigned: Economic Development & Planning

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