County Council of Cuyahoga County, Ohio

Resolution No. R2013-0019

Sponsored by: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

A Resolution making an award on RQ22383 Lutheran to Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services homeless men, located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive FitzGerald/Administrator's Office/Office of Homeless Services has recommended an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013; and

WHEREAS, the primary objectives of this contract are to: (a) provide clean and safe shelter on a daily basis for 365 men; (b) provide dinner and breakfast for the clients; and (c) to implement the Continuum of Care goal of focusing on assisting clients to attain permanent housing as quickly as possible; and

WHEREAS, this contract is funded 100% from the General Fund, Health & Human Services Levy and the provider will be reimbursed on a monthly basis, and

WHEREAS, it is necessary that this Resolution become immediately effective because the project term has begun. The submission of this contract was delayed due to the provider's delay in submitting a FY2013 budget, and OHS efforts to meet other deadlines and responsibilities.

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

SECTION 1. That the Cuyahoga County Council hereby makes an award on RQ22383 to Lutheran Metropolitan Ministry in the amount of \$1,654,920.00 for emergency shelter services for homeless men located at 2100 Lakeside Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013.

SECTION 2. That the County Executive is authorized to execute a contract and all documents consistent with this Resolution.

SECTION 3. It is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of a County entity. 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 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 Mr. Miller, the foregoing Resolution was duly adopted.

Yeas: Schron, Conwell, Jones, Rogers, Connally, Greenspan, Miller, Brady,

Germana, Gallagher and Connally

Nays: None

County Council President	Date
County Executive	Date
Clerk of Council	Date

First Reading/Referred to Committee: <u>January 22, 2013</u> Committee(s) Assigned: <u>Health, Human Services & Aging</u>

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