A Resolution amending Resolution No. R2012-0222 dated 10/23/2012, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, to change the total amount not-to-exceed from $2,401,782.00 to $2,581,259.00 and to change the award amount to Emerald Development & Economic Network, Inc. from $869,832.00 to $1,049,309.00; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services has recommended to amend Resolution No. R2012-0222, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, by changing the total amount not-to-exceed from $2,401,782.00 to $2,581,259.00 and by changing the amount of the award to Emerald Development & Economic Network, Inc. from $869,832.00 to $1,049,309.00; and

WHEREAS, Emerald Development & Economic Network, Inc. provides rapid re-housing assistance, housing location and housing stabilization services to homeless persons; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

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

SECTION 1. That the Cuyahoga County Council hereby approves an amendment to Resolution No. R2012-0222, which made awards on RQ24301 to various providers for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2013, by changing the total amount not-to-exceed from $2,401,782.00 to $2,581,259.00 and by changing the amount of the award to Emerald Development & Economic Network, Inc. from $869,832.00 to $1,049,309.00.

SECTION 2. That the remainder of Resolution No. R2012-0222 remains in full force and effect.
SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed 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. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President ___________________________ Date ___________________________

County Executive ___________________________ Date ___________________________

Clerk of Council ___________________________ Date ___________________________

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