

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0034

Sponsored by: **County Executive FitzGerald/Department of Development**

A Resolution amending Resolution No. R2012-0174 dated 10/9/2012, which authorized an Economic Development Loan in the amount not-to-exceed \$566,312.00 for purchase of test equipment for a facility located at 4535 Renaissance Parkway, Warrensville Heights, to change the name of the borrower from NSL Analytical Services, Inc. to 4535, LLC; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive FitzGerald/Department of Development has recommended to amend Resolution No. R2012-0174 dated 10/9/2012, which authorized an Economic Development Loan in the amount not-to-exceed \$566,312.00 for purchase of test equipment for a facility located at 4535 Renaissance Parkway, Warrensville Heights, to change name of the borrower from NSL Analytical Services, Inc. to 4535, LLC; and

WHEREAS, the name change does not affect the purpose intended or the terms and conditions of the loan; 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. R2012-0174 dated 10/9/2012, which authorized an Economic Development Loan in the amount not-to-exceed \$566,312.00 for purchase of test equipment for a facility located at 4535 Renaissance Parkway, Warrensville Heights, to change the name of the borrower from NSL Analytical Services, Inc. to 4535, LLC.

SECTION 2. That the remainder of Resolution No. R2012-0174 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.

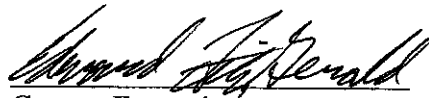
On a motion by Mr. Schron, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None


County Council President

2-26-13
Date


County Executive

2/27/13
Date


Clerk of Council

2/26/2013
Date

Journal CC009
February 26, 2013