

# County Council of Cuyahoga County, Ohio

## Resolution No. R2014-0008

<b>Sponsored by: County Executive FitzGerald/Department of Public Works</b>	<b>A Resolution</b> authorizing a payment in the amount of \$350,000.00 to L.A.N.D Studio, Inc. for operational support of the Group Plan Commission; authorizing the County Executive to negotiate and execute any necessary contract or other documents for same; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County currently has funds reserved for the Convention Center and Global Center for Health Innovation, and such reserve is in excess of \$11,000,000.00 (“Reserve Fund”); and

WHEREAS, the County Executive and Department of Public Works have requested the authority to release a payment in the amount of \$350,000.00 from the Reserve Fund to L.A.N.D. Studio, Inc. for operational support of the Group Plan Commission; and

WHEREAS, L.A.N.D. Studio, Inc., is the fiscal agent for the Group Plan Commission; and

WHEREAS, the Group Plan Commission is a non-profit organization serving as the coordinator between the County of Cuyahoga, the City of Cleveland, and philanthropic and private sector partners who are working to revitalize Cleveland’s downtown and connect it to the Lake Erie waterfront; and

WHEREAS, Section 3.10(a)(11) of the Cuyahoga County Contracting and Purchasing Procedures Ordinance provides that the Cuyahoga County Council may review and approve any “contract, purchase, sale, lease, grant made by the County, loan made by the County, or any exemption, procedure, or other action within the process of completing any such contract, purchase, sale, lease, grant, exemption, or loan that does not otherwise require Council approval, but the County Executive, Board of Control, or Contracts and Purchasing Board determines to submit to Council for its consideration, review, and approval; and

WHEREAS, Section 3.18 of the Cuyahoga County Contracting and Purchasing Procedures Ordinance provides that the “County Executive may refer an item to the County Council for approval that otherwise would require approval from the Board of Control or the Contracts and Purchasing Board”; and

WHEREAS, the County Executive has determined to submit this intended action to the County Council instead of the Cuyahoga County Board of Control for its review and approval pursuant to Section 3.10(a)(11) and Section 3.18 of the Cuyahoga County Purchasing and Procedures Ordinance; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

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

**SECTION 1.** The Cuyahoga County Council hereby authorizes the Department of Public Works to release a payment in the amount of \$350,000.00 from the Reserve Fund to L.A.N.D. Studio, Inc. for operational support of the Group Plan Commission.

**SECTION 2.** The County Executive is hereby authorized to negotiate and execute any necessary contract or other documents to effectuate the release of the funds under the terms specified in this Resolution.

**SECTION 3.** 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. Miller, seconded by Ms. Simon, the foregoing Resolution was duly adopted.

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

Nays: None

  
County Council President

2-18-14  
Date

  
County Executive

2-18-14  
Date

  
Clerk of Council

2/11/2014  
Date

First Reading/Referred to Committee: January 14, 2014

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Legislation Substituted on the Floor: February 11, 2014

Journal CC013

February 11, 2014