

County Council of Cuyahoga County, Ohio

Resolution No. R2014-0054

Sponsored by: **County Executive FitzGerald/County Sheriff**

Co-sponsored by: **Councilmember Simon**

A Resolution authorizing a revenue generating Underlying Agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019; authorizing a Lease in connection with said agreement in the amount-not-exceed \$5.00 for a County Jail satellite facility located at 545 East 222nd Street, Euclid; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive on behalf of the Cuyahoga County Sheriff's Office has authorized a revenue generating underlying agreement with the City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid prisoners for the period 4/1/2014-3/21/2019; authorizing a lease in the amount not-to-exceed \$5.00 at the Euclid Jail, 545 East 222nd Street, Euclid, OH for the County Jail satellite facility for the period 4/1/2014 – 3/31/2019; and

WHEREAS, the primary goal of the agreement with the City of Euclid is for the operation of jail services the County Jail satellite facility for the period 4/1/2014 – 3/31/2019; and

WHEREAS, the funding for the agreement is from the revenue generating agreement with the City of Euclid; and

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

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

SECTION 1. The Cuyahoga County Council authorizes a revenue generating underlying agreement with City of Euclid in the amount not-to-exceed \$2,600,000.00 for operation of jail services for County Euclid prisoners for the period 4/1/2014 – 3/31/2019; authorizing a Lease in the amount not-to-exceed \$5.00 in connection with said agreement;

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

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County; and any additional 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.

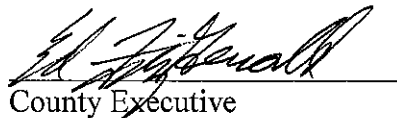
On a motion by Ms. Simon, seconded by Mr. Gallagher, the foregoing Resolution was duly adopted.

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

Nays: None


County Council President

3-25-14
Date


County Executive

3/21/14
Date


Clerk of Council

3/25/2014
Date

First Reading/Referred to Committee: February 25, 2014
Committee(s) Assigned: Public Safety & Justice Affairs

Additional Sponsorship Requested on the Floor: March 25, 2014

Journal CC013
March 25, 2014