

County Council of Cuyahoga County, Ohio

Resolution No. R2017-0112

<p>Sponsored by: County Executive Budish/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff</p> <p>Co-sponsored by: Councilmember Brown</p>	<p>A Resolution authorizing a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, for operation of County jail facilities for the period 10/1/2017 - 9/30/2027; authorizing the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00; authorizing the County Executive to execute the Lease Agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff has submitted for Council's approval a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, for operation of County jail facilities for the period 10/1/2017 - 9/30/2027; and

WHEREAS, the term of the Lease is ten (10) years with the option to extend the term of the lease for two (2) additional terms of (5) years each commencing on the day following the expiration of the then current term; and

WHEREAS, the County Executive/Fiscal Officer/Office of Budget and Management on behalf of County Sheriff is requesting Council to authorize the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00; and

WHEREAS, the goal of this Lease Agreement is to enable the County to provide board and care services on behalf of other political subdivisions in the County; and

WHEREAS, County Council has determined that entering into the proposed Lease Agreement is in the best interest of the County; 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 authorizes a Lease Agreement with City of Bedford Heights in the amount of \$10.00 for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights, Ohio, for operation of County jail facilities for the period 10/1/2017 - 9/30/2027.

SECTION 2. The Cuyahoga County Council authorizes the County to make improvements to the Bedford Heights Jail in the amount not-to-exceed \$500,000.00.

SECTION 3. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 4. The County Executive is authorized to execute the Lease Agreement and all other documents consistent with this Resolution.

SECTION 5. 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 6. 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. Gallagher, seconded by Mr. Schron, the foregoing Resolution was duly adopted.

Yeas: Jones, Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady

Nays: None

Don Brady
County Council President

9/27/17
Date

[Signature]
County Executive

9-28-17
Date

[Signature]
Clerk of Council

9/26/2017
Date

First Reading/Referred to Committee: June 13, 2017
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation Amended in Committee: June 20, 2017

Legislation Tabled on the Floor: June 27, 2017

Legislation Substituted on the Floor: September 26, 2017

Additional Sponsorship Requested on the Floor: September 26, 2017

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