

# County Council of Cuyahoga County, Ohio

## Resolution No. R2017-0195

<p>Sponsored by: <b>Councilmember Gallagher</b></p> <p>Co-sponsored by: <b>Councilmembers Schron, Conwell, Jones, Brown, Hairston, Simon, Baker, Miller, Tuma and Brady</b></p>	<p><b>A Resolution</b> awarding a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; authorizing the Director of Development or his/her designee to prepare all documents to effectuate said grant; authorizing the County Executive and/or Director of Development to execute all documents consistent with said grant and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Council desires to provide a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea; and

WHEREAS, the Cuyahoga County Code Section 709.04(A) states that funds in the Casino Revenue Fund may be used to “promote economic and community development in any area of Cuyahoga County;” and

WHEREAS, the City of Berea has created a plan for development of Coe Lake and the surrounding areas beginning in 2013 and has contributed \$2,855,000 to the implementation of the development plan; and

WHEREAS, the primary goal of this project is to contribute to the enhancement of a municipally-owned community amenity in collaboration with a municipal partner; and

WHEREAS, the project will be funded from the Casino Revenue Fund and is located in County Council District 5; 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.** That the Cuyahoga County Council hereby authorizes a Casino Revenue Fund grant in the amount of \$875,000.00 to City of Berea for the benefit of the Coe Lake Redevelopment Project, located at Coe Lake Park, John Mucklo Playground and Cuyahoga County Library–Berea Branch in the City of Berea.

**SECTION 2.** That the Director of Development or his/her designee is authorized to prepare all documents to effectuate said grant.

**SECTION 3.** That the County Executive and/or Director of Development are authorized to execute all necessary agreements and documents consistent with said grant and this Resolution.

**SECTION 4.** This Resolution shall sunset twelve (12) months after County Council approval should the authorized action have not occurred by that date. In the event this Resolution sunsets prior to the authorized action taking place, the Director of Development shall notify the Clerk of Council in writing. The Clerk of Council shall record the sunseting of this Resolution in the Council's journal.

**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 7.** 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 Mr. Gallagher, the foregoing Resolution was duly adopted.

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

Nays: None

*Dan Brady*  
County Council President

12-13-17  
Date

*[Signature]*  
County Executive

12-18-17  
Date

*[Signature]*  
Clerk of Council

12/12/2017  
Date

First Reading/Referred to Committee: November 14, 2017  
Committee(s) Assigned: Community Development

Committee Report/Second Reading: November 28, 2017

Additional Sponsorship Requested: December 5, 2017

Journal CC028  
December 12, 2017