

County Council of Cuyahoga County, Ohio

Resolution No. R2019-0085

Sponsored by: County Executive Budish/County Sheriff	A Resolution authorizing an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2020 and for additional revenue in the amount not-to-exceed \$400,000.00; authorizing an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222 nd Street, Euclid, for additional funds in the amount not-to-exceed \$1.00; authorizing the County Executive to execute the Underlying Agreement and Lease and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, the County Executive/County Sheriff has recommended an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2020 and for additional revenue in the amount not-to-exceed \$400,000.00 and an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$1.00; and

WHEREAS, the primary goal of the amended Underlying Agreement and Lease with the City of Euclid is for the continued operation of jail services of the County Jail satellite facility; and

WHEREAS, funding for the revenue generating Underlying Agreement is from 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 hereby authorizes an amendment to a revenue generating Underlying Agreement with City of Euclid for operation of jail services for County Euclid Prisoners for the period 4/1/2014 - 3/31/2019 to exercise an option to extend the time period to 3/31/2020 and for additional revenue in the amount not-to-exceed \$400,000.00; and authorizes an amendment to the Lease in connection with said Underlying Agreement for a County jail satellite facility located at 545 East 222nd Street, Euclid, for additional funds in the amount not-to-exceed \$1.00.

SECTION 2. That the County Executive is authorized to execute the Underlying Agreement and Lease and all other 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 Mr. Gallagher, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: March 26, 2019
Committee(s) Assigned: Public Safety & Justice Affairs

Legislation Substituted in Committee: April 2, 2019

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