## County Council of Cuyahoga County, Ohio

## **Resolution No. R2019-0156**

Sponsored by: County Executive Budish/Department of Public Works

Co-sponsored by: **Council President Brady** 

A Resolution authorizing a Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25<sup>th</sup> Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing; authorizing the County Executive to take all necessary actions and to execute all documents necessary to consummate the contemplated transactions; and declaring the necessity that this Resolution become immediately effective.

WHEREAS, the County Executive/Department of Public Works has recommended a Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25<sup>th</sup> Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for low-income housing; and

WHEREAS, the County of Cuyahoga owns a tract of land (being comprised of Permanent Parcel Nos. 008-18-001 – 005, 008-18-047 – 053 and 008-18-058) located on the Southeast quadrant of the intersection of West 25<sup>th</sup> Street and Sackett Avenue in the City of Cleveland that was purchased in the County's name for use by the then Cleveland Metro General Hospital; and

WHEREAS, the property is currently being used as a parking lot for the MetroHealth Medical Center and the County would like to transfer the property to The MetroHealth System for redevelopment for low-income housing; and

WHEREAS, CCH Development Corporation is a corporation organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and for the benefit and support of The MetroHealth System; 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 Real Estate Transfer Agreement with The MetroHealth System for the transfer of certain excess County-owned real property no longer needed for public use, located on the Southeast quadrant of the intersection of West 25<sup>th</sup> Street and Sackett Avenue in the City of Cleveland, to CCH Development Corporation for redevelopment for lowincome housing.

**SECTION 2.** That the County Executive or his authorized designee is authorized to take all actions, exercise any options, and to execute, acknowledge, deliver and/or file for record (as and where appropriate) all documents and instruments necessary or desirable to facilitate and/or consummate the transactions contemplated hereby.

**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. Brady, seconded by Ms. Conwell, the foregoing Resolution was duly adopted.

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

Miller and Brady

Nays: None

County Council President	Date
County Executive	Date
Clerk of Council	

First Reading/Referred to Committee: <u>July 11, 2019</u> Committee(s) Assigned: <u>Public Works, Procurement & Contracting</u>

Legislation Substituted in Committee: <u>July 17, 2019</u>

Additional Sponsorship Requested on the Floor: <u>July 23, 2019</u>

Journal CC035 July 23, 2019