

County Council of Cuyahoga County, Ohio

Resolution No. R2022-0237

<p>Sponsored by: County Executive Budish and Councilmembers Conwell, Stephens, Jones, Turner, Miller, Simon and Sweeney</p>	<p>A Resolution awarding a total sum, not to exceed \$2,674,700, to the Cleveland Hitchcock Center for Women, Inc. for the purpose of constructing a new treatment center building from the General Fund – ARPA Revenue Replacement, the District 2 ARPA Community Grant Fund, the District 7 ARPA Community Grant Fund, and the District 10 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide a total amount not to exceed \$2,674,700 including \$1,000,000 in funding from the General Fund – ARPA Revenue Replacement, \$174,700 from the District 2 ARPA Community Grant Fund, \$1,000,000 from the District 7 ARPA Community Grant Fund, and \$500,000 from the District 10 ARPA Community Grant Fund to the Cleveland Hitchcock Center for Women, Inc. for the purpose of constructing a new treatment center building; and

WHEREAS, the Cleveland Hitchcock Center for Women, Inc. estimates approximately 350 people will be served annually through this award, all of whom are low/moderate income; and

WHEREAS, the Cleveland Hitchcock Center for Women, Inc. estimates approximately 32 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, the Cleveland Hitchcock Center for Women, Inc. estimates the total cost of the project is \$25,008,000; and

WHEREAS, the Cleveland Hitchcock Center for Women, Inc. indicates the other funding source(s) for this project includes:

- A. \$1,300,000 from VCC/Kay First Mortgage
- B. \$500,000 from Seller Financing
- C. \$11,900,000 from LIHTC Equity
- D. \$2,500,000 from the Cleveland Clinic
- E. \$3,500,000 from the City of Cleveland
- F. \$600,000 from City HTF Soft Debt
- G. \$450,000 from Cuyahoga County HOME Funds
- H. \$211,700 from Deferred Developer Fee

WHEREAS, the Cleveland Hitchcock Center for Women, Inc. is estimating the start date of the project will be January 2023 and the project will be completed by December 2024; and

WHEREAS, the Cleveland Hitchcock Center for Women, Inc. requested \$3,046,300 from the District 7 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Executive and Cuyahoga County Council desires to provide funding in the amount of \$2,674,700 to the Cleveland Hitchcock Center for Women, Inc. to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

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

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$2,674,700 to the Cleveland Hitchcock Center for Women, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the purpose of constructing a new treatment center building.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to

submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. 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 7. 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 8. It is found and determined that all formal actions of this Council concerning and 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. Conwell, seconded by Ms. Turner, the foregoing Resolution was duly adopted.

Yeas: Simon, Baker, Miller, Sweeney, Tuma, Gallagher, Conwell, Turner, Stephens and Jones

Nays: None

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: July 19, 2022

Committee(s) Assigned: Health, Human Services & Aging

Additional Sponsorship Requested on the Floor: July 19, 2022

Legislation Substituted in Committee: July 27, 2022

Committee Report/Second Reading: August 2, 2022

Additional Sponsorship Requested on the Floor: September 13, 2022

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