County Council of Cuyahoga County, Ohio

Resolution No. R2023-0041

Sponsored by: Councilmember	A Resolution awarding a total sum, not to		
Turner	exceed \$25,000, to Burten, Bell, Carr		
	Development, Inc. for the Tenant		
Co-sponsored by: Councilmember	Engagement and Quality Housing Program		
Jones	from the District 9 ARPA Community		
	Grant Fund; and declaring the necessity that		
	this Resolution become immediately		
	effective.		

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 funding from the District 9 ARPA Community Grant Fund in the amount of \$25,000 to Burten, Bell, Carr Development, Inc. for the Tenant Engagement and Quality Housing Program; and

WHEREAS, Burten, Bell, Carr Development, Inc. estimates approximately 2,000 people will be served annually through this award; and

WHEREAS, Burten, Bell, Carr Development, Inc. estimates the total cost of the project is \$403,200 for two years; and

WHEREAS, Burten, Bell, Carr Development, Inc. indicates the other funding source(s) for this project includes:

- A. \$100,000 from the Cleveland Foundation's Black Future's fund request submitted October 2022
- B. \$203,200 from the George Gund Foundation request submitted November 2022
- C. \$25,000 from the City of Cleveland Ward 4 request in-process
- D. \$15,000 from the Fowler Family Foundation request submitted December 2022
- E. \$15,000 from Neighborhood Connections request submitted January 2023
- F. \$15,000 from Other Community Support
- G. \$5,000 from the GSW Fund of the Mahoning Valley pledged September 2022; and

WHEREAS, Burten, Bell, Carr Development, Inc. is estimating the start date of the project will be January 2023 and the project will be completed by January 2024; and

WHEREAS, Burten, Bell, Carr Development, Inc. requested \$25,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$25,000 to Burten, Bell, Carr Development, 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 \$25,000 to Burten, Bell, Carr Development, Inc. from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Tenant Engagement and Quality Housing Program.

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.

	notion by Ms. Turne ly adopted.	er, seconded by Ms. Conwell, the forego	oing Resolution	
Yeas:	Tuma, Gallagher, Schron, Conwell, Turner, Stephens, Simon, Kelly, Miller, Sweeney and Jones			
Nays:	None			
		County Council President	Date	
		County Executive	Date	

Clerk of Council

Date

First Reading/Referred to Committee: <u>February 28, 2023</u> Committee(s) Assigned: <u>Community Development</u>

Additional Sponsorship Requested in Committee: March 20, 2023

Journal CC050 April 11, 2023