



**AGENDA**  
**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY**  
**COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 1, 2021**  
**CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS**  
**C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR**  
**3:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE SEPTEMBER 22, 2021 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
  - a) R2021-0274: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022- 12/31/2023; authorizing the County Executive to execute Contract No. 1949 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
  - b) R2021-0275: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1918 and all other documents consistent with this

Resolution; and declaring the necessity that this Resolution become immediately effective.

- c) R2021-0276: A Resolution authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1917 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- d) R2021-0277: A Resolution authorizing a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1881 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- e) R2021-0278: A Resolution authorizing a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; authorizing the County Executive to execute Contract No. 1866 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- f) R2021-0279: A Resolution authorizing a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptional care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/18/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1875 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.
- g) R2021-0281: A Resolution making an award on RQ5807 to Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for

the period 12/7/2021 – 12/31/2024; authorizing the County Executive to execute Agreement No. 1980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**6. MISCELLANEOUS BUSINESS**

**7. ADJOURNMENT**

*\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

*\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



## **MINUTES**

**CUYAHOGA COUNTY EDUCATION, ENVIRONMENT & SUSTAINABILITY  
COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 22, 2021  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
3:00 PM**

**1. CALL TO ORDER**

**Chairwoman Simon called the meeting to order at 3:03 p.m.**

**2. ROLL CALL**

**Ms. Simon asked Clerk Richardson to call the roll. Committee members Simon, Brown, Jones and Stephens were in attendance and a quorum was determined. Committee member Schron was absent from the meeting.**

**3. PUBLIC COMMENT**

**There were no public comments given.**

**4. APPROVAL OF MINUTES FROM THE JULY 28, 2021 MEETING**

**A motion was made by Mr. Jones, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the July 28, 2021 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) R2021-0197: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the

Baldwin Creek Conservation Initiative in the City of Parma; and declaring the necessity that this Resolution become immediately effective.

**Ms. Alison Ball, Planner with the Planning Commission, and Mr. Derek Schafer, Executive Director of West Creek Conservancy addressed the Committee regarding Resolution No. R2021-0197. Discussion ensued.**

**Committee members asked questions of Ms. Ball and Mr. Schafer pertaining to the item, which they answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Stephens, Resolution No. R2021-0197 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Ms. Stephens requested to have her name added as a co-sponsor to Resolution No. R2021-0197.**

- b) R2021-0198: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Mill Creek Greenway in the City of Warrensville Heights; and declaring the necessity that this Resolution become immediately effective.

**Mr. Schafer addressed the Committee regarding Resolution No. R2021-0198. Discussion ensued.**

**Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Brown with a second by Ms. Stephens, Resolution No. R2021-0198 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Ms. Brown and Ms. Stephens requested to have their names added as co-sponsors to Resolution No. R2021-0198.**

- c) R2021-0199: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the West Creek Greenway in the City of Parma; and declaring the necessity that this Resolution become immediately effective.

**Mr. Schafer addressed the Committee regarding Resolution No. R2021-0199. Discussion ensued.**

**Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0199 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Ms. Stephens requested to have her name added as a co-sponsor to Resolution No. R2021-0199.**

- d) R2021-0200: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of West Creek Conservancy for the conservation of ecologically significant areas in the Zaclon River Landing in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

**Mr. Schafer addressed the Committee regarding Resolution No. R2021-0200. Discussion ensued.**

**Committee members asked questions of Mr. Schafer pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2021-0200 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Ms. Stephens requested to have her name added as a co-sponsor to Resolution No. R2021-0200.**

- e) R2021-0201: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Hough Community Green Space in the City of Cleveland; and declaring the necessity that this Resolution become immediately effective.

**Ms. Simon introduced a proposed substitute to Resolution No. R2021-0201. Discussion ensued.**

**Mr. Alex Czayka, Senior Vice President for Conservation Transactions with the Western Reserve Land Conservancy, addressed the Committee regarding Resolution No. R2021-0201. Discussion ensued.**

**Committee members asked questions of Mr. Czayka pertaining to the item, which he answered accordingly.**

**A motion was made by Ms. Simon, seconded by Mr. Jones and approved by unanimous vote to accept the proposed substitute.**

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2021-0201 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules, as substituted.**

**Ms. Stephens requested to have her name added as co-sponsor to Resolution No. R2021-0201.**

- f) R2021-0202: A Resolution supporting an application for funding under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission on behalf of Western Reserve Land Conservancy for the conservation of ecologically significant areas in the Shelter Hill Forest Springs in the Village of Hunting Valley; and declaring the necessity that this Resolution become immediately effective.

**Mr. Czayka addressed the Committee regarding Resolution No. R2021-0202. Discussion ensued.**

**Committee members asked questions of Mr. Czayka pertaining to the item, which he answered accordingly.**

**On a motion by Ms. Simon with a second by Mr. Jones, Resolution No. R2021-0202 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

**Ms. Stephens requested to have her name added as co-sponsor to Resolution No. R2021-0202.**

## **6. PRESENTATION**

a) Power A Clean Future Ohio

**Mr. John Mitterholzer, Program Director for Climate and Environmental Justice with the George Gund Foundation and Mr. Joe Flarida, Executive Director of Power a Clean Future Ohio (PCFO), addressed the Committee and provided the Committee with the background information of PCFO, PCFO resources and policy recommendations, the members of the PCFO coalition and the challenges and goals within the organization. Discussion ensued.**

**Committee members asked questions of Mr. Mitterholzer and Mr. Flarida pertaining the item, which they answered accordingly.**

7. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

8. ADJOURNMENT

**With no further business to discuss, Chairwoman Simon adjourned the meeting at 3:48 p.m., without objection**

# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0274

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022- 12/31/2023; authorizing the County Executive to execute Contract No. 1949 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and management of the Child Care Access and Quality Expansion Program for the period 1/1/2022- 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) improve the quality of center based child care by providing technical assistance and training to center based child care providers; b) provide scholarships, training and technical assistance to individual child care providers through the TEACH component of the program; c) to recruit and increase the number of centers participating in the state administered voluntary tiered rating system known as Step Up to Quality; and d) to increase the supply of quality child care through start up or expansion of early care and education programs in neighborhoods where care has been determined as needed; and

WHEREAS, the project is funded by 98% Health and Human Services Levy and 2% Cleveland Foundation Grant; 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 recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,620,682.00 for implementation and



First Reading/Referred to Committee: November 23, 2021  
Committee(s) Assigned: Education, Environment & Sustainability

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0275

<b>Sponsored by: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b>	<b>A Resolution</b> authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute the Contract No. 1918 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/Department of Health and Human Services has recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) improve the quality of family child care homes, b) support family child care homes in maintaining their license and c) facilitate their entry into the Step Up to Quality (SUTQ) star rating system of maintaining their star rating; and

WHEREAS, the project is funded by 100% by Health and Human Services Levy; 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 recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$2,708,844.00 for management and administration of the Family Child Care Home Professional Development System for the period 1/1/2022 – 12/31/2023.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0276

Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b>	<b>A Resolution</b> authorizing a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1917 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/Department of Health and Human Services has recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023; and

WHEREAS, the primary goals of this project are to: a) increase inclusion of young children with identified disabilities, challenging behaviors, medial needs and children who are “at risk” of expulsion when served in typical child care settings and b) provide child assessments, technical assistance, training, special equipment, and resources for families who need specialized child care; and

WHEREAS, the project is funded by 94.4% Health and Human Services Levy and 5.6% Mt. Sinai Foundation Grant; 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 recommended a Contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$4,442,092.00 for Special Needs Child Care Program for the period 1/1/2022 – 12/31/2023.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award and all documents consistent with this Resolution.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0277

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; authorizing the County Executive to execute the Contract No. 1881 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) get parents engaged in the Parents Connect Program and each other, b) provide services to parents of children with elevated blood lead levels to help them mitigate the presence and effects of lead and c) increase participation of fathers across all aspects of the Parent Support Services; and

WHEREAS, the project is funded 100% by Health and Human Services Levy; 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 recommended a Contract with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$1,357,008.00 for fiscal agent and administrative services in connection with Bright Beginnings System and for the creation of a Parent Support Department and related support services for the period 1/1/2022 – 12/31/2023.



First Reading/Referred to Committee: November 23, 2021  
Committee(s) Assigned: Education, Environment & Sustainability

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# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0278

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; authorizing the County Executive to execute the Contract No. 1866 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023; and

WHEREAS, the primary goals for this project are to: a) improve maternal and infant health, b) connect families to other community resources that support families and c) link families to a medical home; and

WHEREAS, the project is funded 100% by Health and Human Services Levy; 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 recommended a Contract with Cuyahoga County Board of Health in the amount not-to-exceed \$1,539,300.00 for program administration services for the Newborn Home Visiting Program for the Invest in Children Program for the period 1/1/2020 – 12/31/2023.

**SECTION 2.** That the County Executive is authorized to execute the contract in connection with said award and all documents consistent with this Resolution.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0279

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood</b></p>	<p><b>A Resolution</b> authorizing a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptional care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/18/2022 – 12/31/2023; authorizing the County Executive to execute Contract No. 1875 and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services has recommended a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptional care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/81/2022 – 12/31/2023; and

WHEREAS, the primary goals of this project are to: (a) reduce infant mortality; and (b) reduce low and extremely low birth weight; and

WHEREAS, the project is funded 100% by Health and Human Services Levy; 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 recommended a Contract with City of Cleveland, Department of Public Health in the amount not-to-exceed \$682,276.00 for prenatal and inter-conceptional care services to high-risk families in connection with the expansion of the MomsFirst Program for the Invest in Children Program for the period 1/81/2022 – 12/31/2023.



# County Council of Cuyahoga County, Ohio

## Resolution No. R2021-0281

<p>Sponsored by: <b>County Executive Budish/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry</b></p>	<p><b>A Resolution</b> making an award on RQ5807 to Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; authorizing the County Executive to execute Agreement No. 1980 and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.</p>
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WHEREAS, the County Executive/Department of Health and Human Services/Division of Community Initiative/Office of Re-entry has recommended an award on RQ5807 with Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024; and

WHEREAS, the primary goals of this project are to improve basic education skills and GED preparation to inmates at Cuyahoga County jails; and

WHEREAS, this project is funded 100% by Health and Human Services Levy; 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 makes an award on RQ5807 with Cuyahoga County Public Library in the amount not-to-exceed \$560,000.00 to oversee and administer the Cuyahoga County Sheriff's Adult Basic Education Program for inmates in the County Correctional Facilities for the period 12/7/2021 – 12/31/2024.

**SECTION 2.** That the County Executive is authorized to execute the agreement and all other documents consistent with said award and this Resolution.

