

RESOLUTION NO.: 53-2010
INTRODUCED BY: Alexander

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF CUYAHOGA COUNTY COMMISSIONERS FOR ADDITIONAL FUNDING FOR THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT.

WHEREAS, through the efforts of the Director of Finance, the City has been awarded an additional sum of \$70,300.00 for the Neighborhood Stabilization Municipal Grant Program through a proposed amendment to the Contract with the Board of Cuyahoga County Commissioners for the Program which was initially authorized by this Council pursuant to Resolution No. 5-2010;

NOW, THEREFORE, Be It Resolved by the Council of the City of Richmond Heights, State of Ohio, that:

Section 1: The Mayor is authorized to enter into the "Amendment to Contract", a copy of which is attached hereto and incorporated herein by reference as Exhibit A, for the additional grant monies as set forth in the preamble to this Resolution.

Section 2: 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 this Council, and that all deliberations of this Council and 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.

Section 3: This Resolution shall take effect and be in force from and after its passage and signature by the Mayor.

PASSED: _____

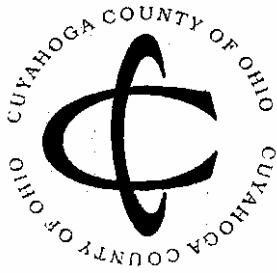
Daniel J. Ursu, Mayor

APPROVED: _____

ATTEST: _____

Betsy Traben
Clerk of Council

David H. Roche
President of Council



**COMMISSION
ERS**

Jimmy Dimora
Timothy F. Hagan

AMENDMENT TO CONTRACT

Dated September 1, 2009

By and Between

BOARD OF CUYAHOGA COUNTY COMMISSIONERS
and

City of Richmond Heights

This Amendatory Contract made as of July 20, 2010 between the BOARD OF CUYAHOGA COUNTY COMMISSIONERS (hereinafter called "County") and City of Richmond Heights (hereinafter called "Provider").

WITNESSETH:

WHEREAS, the County and the Provider entered into an Contract # AG1000024-01 dated September 1, 2009 (hereinafter called the "Contract") whereby the Provider was awarded \$500,000 in funds an activity entitled Neighborhood Stabilization Municipal Grant Program and

WHEREAS, the Contract expires on July 31, 2013 and

WHEREAS, the amount of the Contract reads \$500,000, and

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Provider hereby agree as follows:

1. Except as herein specifically amended, all terms used herein shall have the same meanings as in the Contract, with additional funds not to exceed \$70,300 for a total of \$570,300.
2. Except as herein specifically amended, all of the terms and provisions contained in the Contract are hereby ratified and confirmed and said Contract is hereby incorporated to the same extent as if fully rewritten herein.

By entering into this (agreement/contract/amendment to agreement or contract) or (by submitting a bid) or (by submitting a proposal) I agree on behalf of the contracting or submitting business entity, its officers, employees, subcontractors, sub-grantees, agents or assigns, to conduct this transaction by electronic means by agreeing that all documents requiring county signatures may be executed by electronic means, and that the electronic signatures affixed by the county to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. I also agree on behalf of the aforementioned entities and persons, to be bound by the provisions of chapters 304 and 1306 of the Ohio revised code as they pertain to electronic transactions, and to comply with the electronic signature policy of Cuyahoga County.

IN WITNESS WHEREOF, the County and Provider used this Amendment to Contract to be executed the day, month and year first above written.

BOARD OF CUYAHOGA
COUNTY COMMISSIONERS

CITY OF RICHMOND HEIGHTS

Mayor