

## RESOLUTION NO. 24-2021 (PD)

By Council Member Ungar

A Resolution authorizing the City Manager to enter into a First Extension of Development Services Agreement and Project Approval with FutureHeights for the performance of certain work; and declaring an emergency.

WHEREAS, pursuant to Resolution No. 97-2017, the City Manager was authorized to appoint a working group for the purpose of forming a contractual relationship with FutureHeights, an Ohio not for profit corporation, to perform services as a community development corporation for the City and to set the initial agenda for said working group; and

WHEREAS, pursuant to Resolution No. 25-2018, Council authorized the City Manager to engage in negotiations with FutureHeights to finalize the terms of the contractual relationship between the City and FutureHeights; and

WHEREAS, pursuant to Resolution No. 97-2018, Council authorized the City Manager to enter into a Development Services Agreement (DSA) with FutureHeights for a period of two (2) years, which expires on April 8, 2021; and

WHEREAS, Council has determined it would be in the best interests of the City and its residents to enter into a First Extension of Development Services Agreement and Project Approval with FutureHeights to continue work under the DSA including housing rehabilitation; and

WHEREAS, the primary priority areas and corresponding project approvals are intended to be Noble Corridor (Noble, Oxford and Caledonia), DeSota, Altamont, North Coventry, and South Taylor (Mayfield to Superior).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio that:

SECTION 1. The City Manager be, and she is hereby, authorized to enter into a First Extension of Development Services Agreement (“Agreement”) and Project Approval with FutureHeights, a copy of which is on file with the Clerk of Council. The term of the Agreement shall be for a period of two (2) years, commencing and expiring as provided by the Agreement, and the total funds allocated to FutureHeights under said Agreement shall not exceed One Hundred Forty Thousand Dollars (\$140,000). The Agreement shall be approved as to form by the Director of Law.

SECTION 2. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

SECTION 3. This Resolution is hereby declared to be an emergency measure immediately

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necessary for the preservation of the public peace, health, and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need for FutureHeights to continue rendering said services to the City including but not limited to facilitating housing rehabilitation and new infill housing within the City, without interruption. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.

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JASON S. STEIN  
President of the Council

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AMY HIMMELEIN  
Clerk of Council

PASSED: April 19, 2021