ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY

RESOLUTION NO. 14-05-05

AUTHORIZATION TO APPROVE THE ASSUMPTION, WAIVER, AND RELEASE AGREEMENT FOR PREMISE MH-601 & MH-219AC/238D

WHEREAS, through a collaborative effort the ADAMHS Board of Cuyahoga County Chief Executive Officer and staff have been working with Emerald Development and Economic Network, Inc., (EDEN) as the owner of the property located at 8301 Detroit Avenue; and,

WHEREAS, the property located at 8301 Detroit Avenue consists of two (2) structures and will be separated into two (2) parcels; and,

WHEREAS, EDEN will maintain ownership of the property located at 8301 Detroit Avenue and the vacant structure will be demolished with a plan to develop new construction, permanent supportive housing units for the chronic homeless disabled population; and,

WHEREAS, the ADAMHS Board will assume title to the new parcel to be identified as 8315 Detroit Avenue, the location of the Stricklin Crisis Stabilization Unit, staffed by FrontLine Service; and,

WHEREAS, Ohio Department of Mental Health & Addictions Services (OhioMHAS) has approved and consents to the conveyance of the Premise located at 8315 Detroit Ave. from EDEN to the ADAMHS Board; and,

WHEREAS, OhioMHAS, EDEN and ADAMHS Board agree that the ADAMHS Board will assume liability for, and unconditionally perform all of EDEN's obligations under the aforementioned agreement and will enter into, execute and deliver a recorded Mortgage, Note and Deed for the acquired Premise in the amount of the Remaining Balance, a forgivable mortgage(s) \$515,000; and,

WHEREAS, EDEN has agreed to transfer the mortgage deed and note to ADAMHS Board after June 1, 2014; and,

WHEREAS, the ADAMHS Board Planning and Oversight Committee has reviewed the Board staff's recommendation and recommends that the Board of Directors authorize the assumption, waiver and release agreement required by OhioMHAS to transfer Premise MH-601 & MH-219AC/238D from EDEN, Inc. to the ADAMHS Board.

NOW, THEREFORE, BE IT RESOLVED:

 The ADAMHS Board of Cuyahoga County authorizes its Chief Executive Officer and Board Chair, to sign the assumption, waiver and release agreement documents required by the OhioMHAS to successfully transfer Premise MH-601, MH-219AC/238D, located at 8315 Detroit Avenue, Cleveland, Ohio from EDEN, Inc. to the ADAMHS Board of Cuyahoga County.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, M. Boyle, E. Cash, R. Fowler, B. Gohlstin, P. Jones, S. Killpack,

R. Romaniuk, E. Saffran, E. Thoms, M. Warr, A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: May 28, 2014