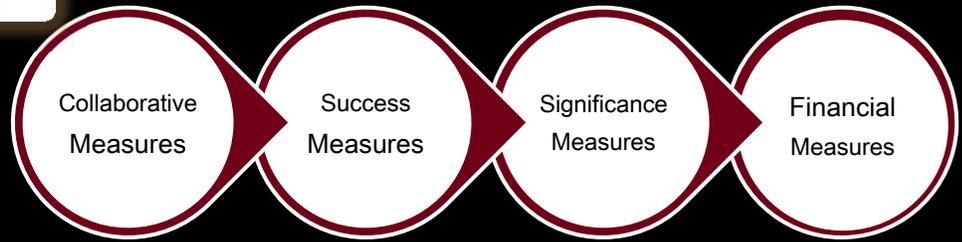




Ohio
Local Government
 Innovation Fund



Round 5: Application Form

Step One: Fill out this Application Form in its entirety.

Step Two: Fill out the online submission form and submit your application materials. All supplemental application materials should be combined into one file for submission.

LGIF: Applicant Profile

Lead Agency	
Project Name	
Type of Request	
Request Amount	
JobsOhio Region	
Number of Collaborative Partners (including lead agency)	
Project Approach	
Project Type	



**Development
 Services Agency**

Website: http://development.ohio.gov/cs/cs_localgovfund.htm

E-mail: LGIF@development.ohio.gov

Phone: 614 | 995 2292

Lead Applicant		Round 5	
Project Name		Type of Request	

Instructions	
<ul style="list-style-type: none"> • Make sure to answer each question appropriately in the space provided, not exceeding the space allowed by the answer box. • Examples of completed applications are available on the LGIF website, found here: http://development.ohio.gov/cs/cs_localgovfund.htm 	

Lead Agency			
Mailing Address:	Name:		
	Street Address:		
	City:		
	Zip:		
In what county is the lead agency located?			
<table border="1"> <tr> <td>Ohio House District:</td> <td>Ohio Senate District:</td> </tr> </table>		Ohio House District:	Ohio Senate District:
Ohio House District:	Ohio Senate District:		

Section 1
Contacts

Project Contact		
Please provide information about the individual who should be contacted regarding this application.		
Mailing Address:	Name:	Title:
	Street Address:	
	City:	
	Zip:	
Email Address:	Phone Number:	

Fiscal Agency:		
Please provide information for the entity and individual serving as the fiscal agent for the project.		
Mailing Address:	Fiscal Agency:	
	Fiscal Officer:	Title:
	Street Address:	
	City:	
	Zip:	

Population		
Does the applicant (or collaborative partner) represent a city, township, or village with a population of less than 20,000 residents?	Yes	No
	List Entity	
Does the applicant (or collaborative partner) represent a county with a population of less than 235,000 residents?	Yes	No
	List Entity	

Single Applicant		
Is your organization applying as a single entity?	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Collaborative Partners

Does the proposal include collaborative partners?	Yes	No
---	-----	----

Applicants applying with collaborative partners are required to show proof of the partnership with a signed partnership agreement and a resolution of support from each of the partner's governing entities. If the collaborative partner does not have a governing entity, a letter of support from the partnering organization is sufficient. These documents must be received by the end of the cure period in order for each entity to count as a collaborative partner for the purposes of this application.

Nature of the Partnership

As agreed upon in the signed partnership agreement, please identify the nature of the partnership with an explanation of how the lead agency and collaborative partners will work together on the proposed project.

Section 2
Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

List of Partners

Please use the following space to list each collaborative partner who is participating in the project and is providing BOTH a resolution of support for the Local Government Innovation Fund application and has signed the partnership agreement.

Collaborative Partner # 1	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 2	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 3	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 4	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 5	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 6	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2 Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

Collaborative Partner # 7	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 8	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 9	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 10	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 11	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 12	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 13	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2 Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Information

Provide a general description of the project, including a description of the final work product derived from the grant study or loan implementation project. This information may be used for council briefings, program and marketing materials.

Section 3

Project Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Information		
Has this project been submitted for consideration in previous LGIF Rounds?	Yes	No
If yes, in which Round(s)?		
What was the project name?		
What entity was the lead applicant?		

Past Success		
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction, or a merger (5 points).		
Applicant demonstrates Past Success	Yes	No

Section 3

Project Information

Scalable		
Provide a summary of how the applicant's proposal can be scaled for the inclusion of other entities (5 points).		
Applicant demonstrates a Scalable project	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Replicable		
Provide a summary of how the applicant's proposal can be replicated by other entities. A replicable project should include a component that another entity could use as a tool to implement a similar project (5 points).		
Applicant demonstrates a Replicable project	Yes	No

Section 3
Project Information

Probability of Success		
Provide a summary of the likelihood of the grant study recommendations being implemented. Applicants requesting an implementation loan should provide a summary of the probability of savings from the loan request (5 points).		
Applicant demonstrates Probability of Success	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Performance Audit/Cost Benchmarking		
<p>If the project is the result of recommendations from a prior performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code, or is informed by a previous cost benchmarking study, please attach a copy with the supporting documents. In the section below, provide a summary of the performance audit findings or cost benchmarking study results (5 points).</p>		
Prior Performance Audit or Cost Benchmarking	Yes	No

Section 3
Project Information

Economic Impact		
<p>Provide a summary of how the proposal will promote a business environment through a private sector partner (5 points) and/or provide for community attraction (3 points).</p>		
Applicant demonstrates Economic Impact	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Response to Economic Demand		
<p>Provide a summary of how the project responds to substantial changes in economic demand for local or regional government services. The narrative should include a description of the current and future expected service level needs (5 points).</p>		
Applicant demonstrates Response to Economic Demand	Yes	No

Section 3
Project Information

Budget Information

General Instructions

- Both the Project Budget and Program Budgets are required to be filled out in this form.
- Consolidate budget information to fit in the form. Additional budget detail may be provided in the budget narrative or in an attachment

Project Budget:

- The Project Budget should detail expenses related to the grant or loan project.
- The Project Budget justification must be explained in the Project Budget Narrative section of the application. This section is also used to explain the reasoning behind any items on the budget that are not self explanatory, and provide additional detail about project expenses.
- The Project Budget should be for the period that covers the entire project. The look-back period for in-kind contributions is two years. These contributions are considered a part of the total project costs.
- For the Project Budget, indicate which entity and revenue source will be used to fund each expense. This information will be used to help determine eligible project expenses.
- Total Sources must equal Total Uses. Include staff time and other in-kind matches in the Total Uses section of the budget.

Program Budget

- Use the Program Budget to outline the costs associated with the implementation of the program in your community.
- Six (6) years of Program Budgets should be provided. The standard submission should include three years previous budgets (actual), and three years of projections including implementation of the proposed project. A second set of three years of projections (one set including implementation of this program, and one set where no shared services occurred) may be provided in lieu of three years previous if this does not apply to the proposed project.
- Please use the Program Budget Narrative section to explain changes in expenses and revenues, and to defend the budget projections. If the budget requires the combining of costs on the budget template, please explain this in the narrative.

Return on Investment:

- A Return on Investment calculation is required, and should reference cost savings, cost avoidance and/or increased revenues indicated in Program Budget sections of the application. Use the space designated for narrative to justify this calculation, using references when appropriate.

For Loan Applications only:

- Using the space provided, outline a loan repayment structure.
- Attach three years prior financial documents related to the financial health of the lead applicant (balance sheet, income statement and a statement of cash flows).

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Budget

Use this space to outline all sources of funds and the uses of those funds. Both sections should include all funds related to the project, including in-kind match contributions. Use the project budget narrative on the next page to justify the project budget, and indicate the line items for which the grant will be used.

Sources of Funds

LGIF Request:

Cash Match (List Sources Below):

Source:	<input type="text"/>

In-Kind Match (List Sources Below):

Source:	<input type="text"/>
Source:	<input type="text"/>
Source:	<input type="text"/>

Total Match:

Total Sources:

Uses of Funds

	Amount	Revenue Source
Consultant Fees:	<input type="text"/>	<input type="text"/>
Legal Fees:	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>

Total Uses:

Local Match Percentage:

* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) * 100 (10% match required)
 10-39.99% (1 point) 40-69.99% (3 points) 70% or greater (5 points)

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Budget Narrative: Use this space to justify any expenses that are not self-explanatory.

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Total Program Expenses	Total Program Expenses	Total Program Expenses
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training & Professional Development			
Insurance			
Travel			
Capital & Equipment Expenses			
Supplies, Printing, Copying & Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, & Earned Revenue			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>State Government</i>			
<i>Federal Government</i>			
*Other - _____			
*Other - _____			
*Other - _____			
<i>Membership Income</i>			
<i>Program Service Fees</i>			
<i>Investment Income</i>			
TOTAL REVENUES			

Lead Applicant		Round 5	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Total Program Expenses	Total Program Expenses	Total Program Expenses
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training & Professional Development			
Insurance			
Travel			
Capital & Equipment Expenses			
Supplies, Printing, Copying & Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, & Earned Revenue			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>State Government</i>			
<i>Federal Government</i>			
*Other - _____			
*Other - _____			
*Other - _____			
<i>Membership Income</i>			
<i>Program Service Fees</i>			
<i>Investment Income</i>			
TOTAL REVENUES			

Lead Applicant		Round 5
Project Name		Type of Request

Program Budget

Use this space to justify your program budget and/or explain any assumptions used for the budget projections. These projections should be based on research, case studies, or industry standards and include a thoughtful justification.

Section 4: Financial Information Scoring

(5 points) Applicant provided complete and accurate budget information and narrative justification for a total of six fiscal years.

(3 points) Applicant provided complete and accurate budget information and for at least three fiscal years.

(1 point) Applicant provided complete and accurate budget information for less than three fiscal years.

Lead Applicant		Round 5	
Project Name		Type of Request	

Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for your project. Check the box of the formula that you are using to determine your ROI. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from your project?

Use this formula:
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of your project/program?

Use this formula:
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of your project/program?

Use this formula:
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect some combination of savings, cost avoidance, or increased revenue as a result of your project/program? (Total Gains combines \$ Saved, Costs Avoided, and New Revenue)

Use this formula:
$$\frac{\text{Total Gains}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = _____ * 100 =

Expected Return on Investment is:

Less than 25% (10 points)

25%-75% (20 points)

Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or

lgif@development.ohio.gov

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Return on Investment Justification Narrative: In the space below, describe the nature of the expected return on investment, providing justification for the numbers presented in the ROI calculation. This calculation should be based on the savings, cost avoidance, or increased revenues shown in the program budgets on the preceding pages. Use references when appropriate to justify assumptions used for cost projections.

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Loan Repayment Structure

Please outline your preferred loan repayment structure. At a minimum, please include the following: the entities responsible for repayment of the loan, all parties responsible for providing match amounts and an alternative funding source (in lieu of collateral). Applicants will have two years to complete their project upon execution of the loan agreement, and the repayment period will begin upon the final disbursement of the loan funds. A description of expected savings over the term of the loan may be used as a repayment source.

Section 4
Financial Information

Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e. emergency, rainy day, or contingency fund, etc).

Applicant clearly demonstrates a secondary repayment source (5 points)	Applicant does not have a secondary repayment source (0 points)
--	---

Lead Applicant		Round 5	
Project Name		Type of Request	

Scoring Overview

Section 1: Collaborative Measures

Collaborative Measures	Description	Max Points		Applicant Self Score
Population	Applicant's population (or the population of the area(s) served) falls within one of the listed categories as determined by the U.S. Census Bureau. Population scoring will be determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.	5		
Participating Entities	Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.	5		

Section 2: Success Measures

Past Success	Applicant has successfully implemented, or is following project guidance from a shared services model, for an efficiency, shared service, coproduction or merger project in the past.	5		
Scalable	Applicant's proposal can be scaled for the inclusion of other entities.	5		
Replicable	Applicant's proposal can be replicated by other local governments.	5		
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		

Section 3: Significance Measures

Performance Audit Implementation/Cost Benchmarking	The project implements a single recommendation from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or is informed by cost benchmarking.	5		
Economic Impact	Applicant demonstrates the project will promote a business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes).	5		
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	5		

Section 4: Financial Measures

Financial Information	Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.	5		
Local Match	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		
Expected Return	Applicant demonstrates as a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance) an expected return. The return must be derived from the applicant's cost basis.	30		
Repayment Structure (Loan Only)	Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e., emergency fund, rainy day fund, contingency fund, etc.).	5		

Total Points				
---------------------	--	--	--	--

Cuyahoga County Enterprise GIS Feasibility Study

Supporting Documentation
March 4, 2013

Contents

Appendix A – Anticipated In-Kind Hours	1
Census Information	2
Cuyahoga County Resolution and MUAC	3 – 10
Village of Orange Resolution and MUAC	11 - 17
City of Lakewood Resolution and MUAC	18 - 24
City of Euclid Resolution and MUAC	25 - 30
City of Broadview Heights	31 - 37
OneCommunity Resolution and MUAC	38 - 43

Appendix A

February 24,201

Cuyahoga County - Enterprise GIS

ANTICIPATED HOURS FOR MEETINGS 6/2013 - 5/2014

of Hours for each meeting

		6/1/13	6/16/13	7/17/13	9/1/13	9/16/13	10/13/13	11/13/13	12/13/13	1/10/14	1/25/14	2/10/14	2/25/14	3/10/14	3/25/14	4/10/14	4/25/14	5/1/14	Implementation		
		Group bi-monthly meeting	Group bi-monthly meeting	Award notice meeting / final schedule	Shared License meeting	Shared License meeting	Shared License meeting	Data Standard s/Repository Meeting	Organizational Processes/Talent	Review of outcomes from working groups	Partner work outside of meetings (research, data collection, leadership engagement)	Total									
Organization: Cuyahoga County																					
Chief Information Officer	Jeff Mowry	2	2	2														2		8	
GIS Director	John Kable	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	50	118
GIS Staff		4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	50	118
GIS Manager County Planning Commission	Dan Meaney	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2		20	70
GIS Board of Health	James Coates	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4		20	72
Organization: Lakewood																					
GIS/Engineering Technician	Robert Erickson	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: City of Euclid																					
Special Projects Manager	Brian Iorio	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: City of Broadview Heights																					
City Engineer	Eugene Esser	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: Village of Orange																					
IT Systems Administrator	Lt. Nick DiCicco	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: Northeast Ohio Regional Sewer District																					
GIS Services Manager	Jeffrey Duke	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54

Partners 216
Cuyahoga cour 386

Partners \$ 9,504.00
Cuyahoga Coui \$ 20,844.00



P1

TOTAL POPULATION
Universe: Total population
2010 Census Summary File 1

NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/sf1.pdf>.

	Cuyahoga County, Ohio	Broadview Heights city, Ohio	Euclid city, Ohio	Lakewood city, Ohio	Orange village, Ohio
Total	1,280,122	19,400	48,920	52,131	3,323

Source: U.S. Census Bureau, 2010 Census.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0032

<p>Sponsored by: County Executive FitzGerald/Department of Regional Collaboration</p>	<p>A Resolution supporting the submission of applications on behalf of Cuyahoga County for fifth-round funding under the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.</p>
--	--

WHEREAS, Section 3.17 of the County's Contracting and Purchasing Procedures Ordinance, Ordinance No. O2012-0015, as amended, provides that the "County Executive may apply for and accept grants on behalf of the county, and execute all agreements and any other documents in connection with same, without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council," and Section 4.15 provides that "[t]his Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County;" and,

WHEREAS, to further demonstrate the County's support and bolster the County's applications for funding from the Local Government Innovation Fund administered by the State of Ohio, the County Executive has requested specific support from the County Council through this Resolution, in addition to the general authority granted to the County Executive in the Contracting and Purchasing Procedures Ordinance, to submit applications by County departments and agencies, where Cuyahoga County is serving as the 'primary applicant' or as a 'collaborative partner' with political subdivisions for the fifth round of funding from the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Development Services Agency, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the State of Ohio, Development Services Agency seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for fifth round of funding to the Local Government Innovation Fund where Cuyahoga County is the 'primary applicant' or as a 'collaborative partner' in order to facilitate efficiencies in various disciplines of government service including economic development, education, information technology, and regional collaboration; and,

WHEREAS, Cuyahoga County plans to work collaboratively on submitting applications with a number of municipal, non-profit, and private partners across the county and region; and,

WHEREAS, the applications for the fifth round of Local Government Innovation Fund awards are due on March 4, 2013 to the State of Ohio, Development Services Agency; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Development Services Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby supports the submission of applications by County departments and agencies as the 'primary applicant' and as a 'collaborative partner' with political subdivisions for the fifth round of funding from the Local Government Innovation Fund available through the State of Ohio, Development Services Agency.

SECTION 2. The County Executive and Department Directors are hereby authorized to take all steps necessary in furtherance of the County's applications to the Local Government Innovation Fund, including, but not limited to, entering into partnership initiatives/memoranda of understanding, with any other potential partners.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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.

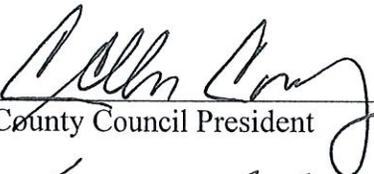
SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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.

On a motion by Ms. Conwell, seconded by Mr. Greenspan, the foregoing Resolution was duly adopted.

Yeas: Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Gallagher, Schron and Connally

Nays: None


County Council President

2-26-13
Date


County Executive

2/27/13
Date


Clerk of Council

2/26/2013
Date

First Reading/Referred to Committee: February 12, 2013

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Journal CC009
February 26, 2013

I, JEANNE M. SCHMOTZER, CLERK OF COUNCIL OF THE COUNCIL OF CUYAHOGA COUNTY, OHIO, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF THE ORIGINAL OF A RESOLUTION DULY ADOPTED OR AN ORDINANCE DULY ENACTED BY SAID COUNCIL ON THE 26th DAY OF February 2013.

BY: _____



MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGA COUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

Cuyahoga County Department of Information Technology Jeff Mowry, Chief Information Officer 1255 Euclid Ave, Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Greater Cleveland Regional Transit Authority Joseph A. Calabrese, Chief Executive Officer 1240 West 6th Street Cleveland, Ohio 44113 216-566-5100	Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600

<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of Broadview Heights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH 44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by Cuyahoga County. Cuyahoga County shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

This MOU shall be effective upon execution by the parties and shall be in force until June 30, 2014, unless terminated pursuant to Section 7 of this Agreement.

10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall Cuyahoga County, the Cuyahoga County Information Service Center, the Cuyahoga County Planning

Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

13. AGREEMENT COUNTERPARTS

This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

14. ELECTRONIC SIGNATURES

By signing this Agreement, the parties agree to conduct this transaction by electronic means. Therefore, the parties agree that all documents requiring the parties signatures may be executed by electronic means, and that the electronic signatures affixed by the parties to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document.

The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

8/28/12

Cuyahoga County, Executive Date

City of Lakewood, Mayor Date

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

RESOLUTION NO.: 2012-3

SPONSORED BY:

AN EMERGENCY RESOLUTION SUPPORTING THE ENTERPRISE GIS FEASIBILITY STUDY FOR CUYAHOGA COUNTY, THE LOCAL MUNICIPALITIES WITHIN THE COUNTY, AND REGIONAL SERVICE AGENCIES THROUGH THE LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATIONS SUBMITTED BY CUYAHOGA COUNTY

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including by not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging municipalities and evaluate the opportunities for shared service efficiencies; and,

WHEREAS, THEREFORE BE IT RESOLVED, that the Council of _____, Cuyahoga County, State of Ohio, that:

SECTION 1. _____ supports the Enterprise GIS Feasibility Student Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS municipalities and regional service agencies within the County and to evaluate the opportunities for shared service efficiencies,

SECTION 2. The Council declares this Resolution to be an emergency measure necessary for

PASSED: March 7, 2012

Mark A. Park
Council President

Submitted to the Mayor for approval on this 7th day of March, 2012

Approved by the Mayor this 7th day of March, 2012

ATTEST:

Mary Kompor
Clerk of Council

Kathy U. Mulcahy
Mayor

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGA COUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF
BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO
REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS and
ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Information Service Center.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Information Service Center and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Information Services Center, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

Cuyahoga County Information Service Center Jeff Mowry, Chief Technology Officer 1255 Euclid Ave Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600	One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org

<p>City of Broadview Heights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH 44147 440-526-4357</p>	<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>
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6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by Cuyahoga County. Cuyahoga County shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

This MOU shall be effective upon execution by the parties and shall be in force until December 31, 2013, unless terminated pursuant to Section 7 of this Agreement.

10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall Cuyahoga County, the Cuyahoga County Information Service Center, the Cuyahoga County Planning Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures

to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

13. AGREEMENT COUNTERPARTS

This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

14. ELECTRONIC SIGNATURES

By signing this Agreement, the parties agree to conduct this transaction by electronic means. Therefore, the parties agree that all documents requiring the parties signatures may be executed by electronic means, and that the electronic signatures affixed by the parties to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document.

The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

Cuyahoga County, Executive Date

City of Lakewood, Mayor Date

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

 _____ 
Date
Village of Orange, Mayor

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

OneCommunity, President Date

RESOLUTION NO. 8566-12

BY: Anderson, Bullock, Juris,
Madigan, Nowlin, Powers, Smith.

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law supporting the Enterprise GIS Feasibility Study for Cuyahoga County, the local municipalities within the County, and Regional Service Agencies through the Local Government Innovation Fund Grant applications submitted by Cuyahoga County.

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including by not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging it municipalities and evaluate the opportunities for shared service efficiencies; and,

COPY

WHEREAS, this Council by a vote of at least five (5) of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in ARTICLE III, SECTIONS 10 and 13 of the SECOND AMENDED CHARTER OF THE CITY OF LAKEWOOD, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments in that this application is due March 1, 2011. Now, Therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

SECTION 1. The Council of the City of Lakewood supports the Enterprise GIS Feasibility Study Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS municipalities and regional service agencies within the County and to evaluate the opportunities for shared service efficiencies,

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such 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.

SECTION 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five (5) of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: March 5, 2012

Bob E. Pons
President of Council

Mary T. Hagan
Clerk of Council

Approved: March 7, 2012

Michael P. ...
Mayor

I HEREBY CERTIFY THIS RESOLUTION
NO. 2516-12 TO BE A TRUE COPY
OF THE ORIGINAL.

Mary T. Hagan
CLERK OF COUNCIL

COPY

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGACOUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF
BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO
REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and
ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

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<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of BroadviewHeights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by CuyahogaCounty. CuyahogaCounty shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

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15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

Cuyahoga County, Executive Date

 8/15/12

City of Lakewood, Mayor Date
Acting

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

ClevelandMetroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

Resolution No. **25-2012**

By – Mayor Cervenik

A resolution supporting the Enterprise GIS Feasibility Study - for Cuyahoga County, the local municipalities within the county, and regional service agencies - through the Local Government Innovation Fund Grant Applications submitted by Cuyahoga County.

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including but not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging its municipalities and evaluate the opportunities for shared service efficiencies; and,

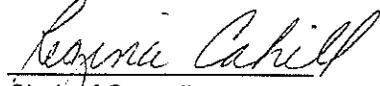
NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the City of Euclid supports the Enterprise GIS Feasibility Study Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS for Cuyahoga County and the municipalities and regional service agencies within the County, and to evaluate the opportunities for shared service efficiencies.

Section 2: That 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: That this resolution shall take immediate effect.

Attest:


Clerk of Council


President of Council

Passed: March 19, 2012

Approved:

Mayor

MEMORANDUM OF UNDERSTANDING (MOU)

Between

CUYAHOGA COUNTY

And

the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

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The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

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- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
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Cuyahoga County Department of Information Technology Jeff Mowry, Chief Information Officer 1255 Euclid Ave, Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Greater Cleveland Regional Transit Authority Joseph A. Calabrese, Chief Executive Officer 1240 West 6th Street Cleveland, Ohio 44113 216-566-5100	Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600

<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of BroadviewHeights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

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The parties agree that any grant funds that may be awarded for the Study will be received by CuyahogaCounty. CuyahogaCounty shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

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10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall CuyahogaCounty, the CuyahogaCountyInformationServiceCenter, the Cuyahoga County Planning

Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

13. AGREEMENT COUNTERPARTS

This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

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The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

CuyahogaCounty, Executive Date

City of Lakewood, Mayor Date



City of Euclid, Mayor 8/30/12
Date

City of Broadview Heights, Mayor Date

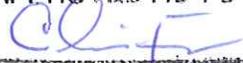
Village of Orange, Mayor Date

ClevelandMetroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

APPROVED AS TO FORM


DIRECTOR OF LAW
CITY OF EUCLID, OHIO

CITY OF BROADVIEW HEIGHTS, OHIO

RESOLUTION NO. 12-16

INTRODUCED BY MAYOR AND ENTIRE COUNCIL

AN EMERGENCY RESOLUTION SUPPORTING THE ENTERPRISE GIS FEASIBILITY STUDY FOR CUYAHOGA COUNTY, THE LOCAL MUNICIPALITIES WITHIN THE COUNTY, AND REGIONAL SERVICE AGENCIES THROUGH THE LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATIONS SUBMITTED BY CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY.

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including by not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

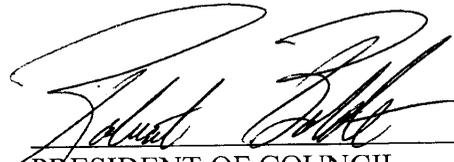
WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging it municipalities and evaluate the opportunities for shared service efficiencies.

WHEREAS, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROADVIEW HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO:

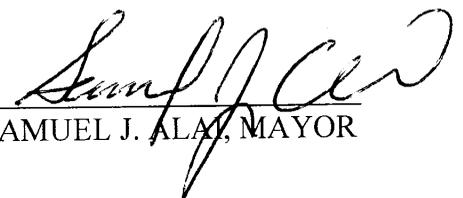
SECTION 1. The City of Broadview Heights supports the Enterprise GIS Feasibility Student Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS municipalities and regional service agencies within the County and to evaluate the opportunities for shared service efficiencies.

SECTION 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason stated in the Preamble hereof, and provided it receives the affirmative vote of five (5) or more of the members of Council and the signature of the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-27-12


PRESIDENT OF COUNCIL

DATE FILED WITH MAYOR: 2-27-12

APPROVED: 
SAMUEL J. ALAJ, MAYOR

ATTEST: _____
CLERK OF COUNCIL

DATE APPROVED: 2-27-12

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGACOUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

Cuyahoga County Department of Information Technology Jeff Mowry, Chief Information Officer 1255 Euclid Ave, Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
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<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

6. GRAN T FUNDS

The parties agree that any grant funds that may be awarded

for the Study will be received by CuyahogaCounty. CuyahogaCounty shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

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CuyahogaCounty, Executive Date

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City of Euclid, Mayor Date

 8-23-12

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

ClevelandMetroparks, President Date

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Greater Cleveland Regional Transit Authority, CEO Date

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And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF
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REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and
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Cuyahoga County, Executive Date

City of Lakewood, Mayor Date

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

Scott M. Rowan 8/21/12

OneCommunity, President Date



ONECOMMUNITY

RESOLUTION NO: 10-12

A RESOLUTION SUPPORTING THE ENTERPRISE GIS FEASIBILITY STUDY FOR CUYAHOGA COUNTY, THE LOCAL MUNICIPALITIES WITHIN THE COUNTY, AND REGIONAL SERVICE AGENCIES THROUGH THE LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATIONS SUBMITTED BY CUYAHOGA COUNTY

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities and organizations (including but not limited to City of Lakewood, City of Euclid, City of Richmond Heights, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, the Regional Transit Authority and OneCommunity) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging municipalities and evaluate the opportunities for shared service efficiencies; and,

WHEREAS, THEREFORE BE IT RESOLVED BY ONECOMMUNITY'S BOARD OF DIRECTORS, COUNTY OF CUYAHOGA AND STATE OF OHIO:

OneCommunity supports the Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing an Enterprise GIS shared service within the County and to evaluate the opportunities for shared service efficiencies.

DATE APPROVED: 10-19-2012

Board Chair

A handwritten signature in black ink, appearing to read 'David J. Brun', written over a horizontal line.

Cuyahoga County Enterprise GIS Feasibility Study

Supporting Documentation
April 9, 2013

Contents

Appendix A – Anticipated In-Kind Hours	1
Census Information	2
Cuyahoga County Resolution and MUAC	3 – 10
Village of Orange Resolution and MUAC	11 - 17
City of Lakewood Resolution and MUAC	18 - 24
City of Euclid Resolution and MUAC	25 - 30
City of Broadview Heights	31 - 37
OneCommunity Resolution and MUAC	38 - 43
Northeast Ohio Regional Sewer District Resolution and MUAC	44 - 50

Appendix A

February 24,201

Cuyahoga County - Enterprise GIS

ANTICIPATED HOURS FOR MEETINGS 6/2013 - 5/2014

of Hours for each meeting

		6/1/13	6/16/13	7/17/13	9/1/13	9/16/13	10/13/13	11/13/13	12/13/13	1/10/14	1/25/14	2/10/14	2/25/14	3/10/14	3/25/14	4/10/14	4/25/14	5/1/14	Implementation		
		Group bi-monthly meeting	Group bi-monthly meeting	Award notice meeting / final schedule	Shared License meeting	Shared License meeting	Shared License meeting	Data Standard s/Repository Meeting	Organizational Processes/Talent	Review of outcomes from working groups	Partner work outside of meetings (research, data collection, leadership engagement)	Total									
Organization: Cuyahoga County																					
Chief Information Officer	Jeff Mowry	2	2	2														2		8	
GIS Director	John Kable	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	50	118
GIS Staff		4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	50	118
GIS Manager County Planning Commission	Dan Meaney	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2		20	70
GIS Board of Health	James Coates	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4	2	4		20	72
Organization: Lakewood																					
GIS/Engineering Technician	Robert Erickson	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: City of Euclid																					
Special Projects Manager	Brian Iorio	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: City of Broadview Heights																					
City Engineer	Eugene Esser	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: Village of Orange																					
IT Systems Administrator	Lt. Nick DiCicco	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54
Organization: Northeast Ohio Regional Sewer District																					
GIS Services Manager	Jeffrey Duke	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	20	54

Partners 216
Cuyahoga cour 386

Partners \$ 9,504.00
Cuyahoga Coui \$ 20,844.00



P1

TOTAL POPULATION
Universe: Total population
2010 Census Summary File 1

NOTE: For information on confidentiality protection, nonsampling error, and definitions, see <http://www.census.gov/prod/cen2010/doc/sf1.pdf>.

	Cuyahoga County, Ohio	Broadview Heights city, Ohio	Euclid city, Ohio	Lakewood city, Ohio	Orange village, Ohio
Total	1,280,122	19,400	48,920	52,131	3,323

Source: U.S. Census Bureau, 2010 Census.

County Council of Cuyahoga County, Ohio

Resolution No. R2013-0032

Sponsored by: County Executive FitzGerald/Department of Regional Collaboration	A Resolution supporting the submission of applications on behalf of Cuyahoga County for fifth-round funding under the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; authorizing the County Executive and Department Directors to take all steps necessary in furtherance of this goal, including entering into partnership initiatives/memoranda of understanding with any other potential partners; and declaring the necessity that this Resolution become immediately effective.
---	---

WHEREAS, Section 3.17 of the County's Contracting and Purchasing Procedures Ordinance, Ordinance No. O2012-0015, as amended, provides that the "County Executive may apply for and accept grants on behalf of the county, and execute all agreements and any other documents in connection with same, without specific approval from the Contracts and Purchasing Board, the Board of Control, or the County Council," and Section 4.15 provides that "[t]his Ordinance is intended to fulfill any state, federal, or other requirement for a Resolution or Ordinance granting the County Executive the authority to apply for or accept grants on behalf of the County;" and,

WHEREAS, to further demonstrate the County's support and bolster the County's applications for funding from the Local Government Innovation Fund administered by the State of Ohio, the County Executive has requested specific support from the County Council through this Resolution, in addition to the general authority granted to the County Executive in the Contracting and Purchasing Procedures Ordinance, to submit applications by County departments and agencies, where Cuyahoga County is serving as the 'primary applicant' or as a 'collaborative partner' with political subdivisions for the fifth round of funding from the Local Government Innovation Fund available through the State of Ohio, Development Services Agency; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Development Services Agency, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the State of Ohio, Development Services Agency seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for fifth round of funding to the Local Government Innovation Fund where Cuyahoga County is the 'primary applicant' or as a 'collaborative partner' in order to facilitate efficiencies in various disciplines of government service including economic development, education, information technology, and regional collaboration; and,

WHEREAS, Cuyahoga County plans to work collaboratively on submitting applications with a number of municipal, non-profit, and private partners across the county and region; and,

WHEREAS, the applications for the fifth round of Local Government Innovation Fund awards are due on March 4, 2013 to the State of Ohio, Development Services Agency; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Development Services Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. The County Council hereby supports the submission of applications by County departments and agencies as the 'primary applicant' and as a 'collaborative partner' with political subdivisions for the fifth round of funding from the Local Government Innovation Fund available through the State of Ohio, Development Services Agency.

SECTION 2. The County Executive and Department Directors are hereby authorized to take all steps necessary in furtherance of the County's applications to the Local Government Innovation Fund, including, but not limited to, entering into partnership initiatives/memoranda of understanding, with any other potential partners.

SECTION 3. It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the 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.

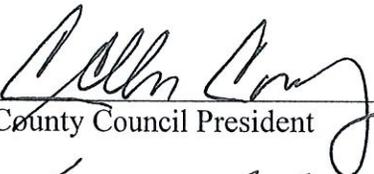
SECTION 4. It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that

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.

On a motion by Ms. Conwell, seconded by Mr. Greenspan, the foregoing Resolution was duly adopted.

Yeas: Conwell, Jones, Rogers, Simon, Greenspan, Miller, Brady, Gallagher, Schron and Connally

Nays: None


County Council President

2-26-13
Date


County Executive

2/27/13
Date


Clerk of Council

2/26/2013
Date

First Reading/Referred to Committee: February 12, 2013

Committee(s) Assigned: Council Operations & Intergovernmental Relations

Journal CC009
February 26, 2013

I, JEANNE M. SCHMOTZER, CLERK OF COUNCIL OF THE COUNCIL OF CUYAHOGA COUNTY, OHIO, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF THE ORIGINAL OF A RESOLUTION DULY ADOPTED OR AN ORDINANCE DULY ENACTED BY SAID COUNCIL ON THE 26th DAY OF February 2013.

BY: _____



MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGA COUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

Cuyahoga County Department of Information Technology Jeff Mowry, Chief Information Officer 1255 Euclid Ave, Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Greater Cleveland Regional Transit Authority Joseph A. Calabrese, Chief Executive Officer 1240 West 6th Street Cleveland, Ohio 44113 216-566-5100	Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600

<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of Broadview Heights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH 44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by Cuyahoga County. Cuyahoga County shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

This MOU shall be effective upon execution by the parties and shall be in force until June 30, 2014, unless terminated pursuant to Section 7 of this Agreement.

10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall Cuyahoga County, the Cuyahoga County Information Service Center, the Cuyahoga County Planning

Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

13. AGREEMENT COUNTERPARTS

This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

14. ELECTRONIC SIGNATURES

By signing this Agreement, the parties agree to conduct this transaction by electronic means. Therefore, the parties agree that all documents requiring the parties signatures may be executed by electronic means, and that the electronic signatures affixed by the parties to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document.

The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

Cuyahoga County, Executive Date

City of Lakewood, Mayor Date

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

RESOLUTION NO.: 2012-3

SPONSORED BY:

AN EMERGENCY RESOLUTION SUPPORTING THE ENTERPRISE GIS FEASIBILITY STUDY FOR CUYAHOGA COUNTY, THE LOCAL MUNICIPALITIES WITHIN THE COUNTY, AND REGIONAL SERVICE AGENCIES THROUGH THE LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATIONS SUBMITTED BY CUYAHOGA COUNTY

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including by not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging it municipalities and evaluate the opportunities for shared service efficiencies; and,

WHEREAS, THEREFORE BE IT RESOLVED, that the Council of _____, Cuyahoga County, State of Ohio, that:

SECTION 1. _____ supports the Enterprise GIS Feasibility Student Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS municipalities and regional service agencies within the County and to evaluate the opportunities for shared service efficiencies,

SECTION 2. The Council declares this Resolution to be an emergency measure necessary for

PASSED: March 7, 2012

Mark A. Park
Council President

Submitted to the Mayor for approval on this 7th day of March, 2012

Approved by the Mayor this 7th day of March, 2012

ATTEST:

Mary Kompor
Clerk of Council

Kathy U. Mulcahy
Mayor

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGA COUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF
BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO
REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS and
ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Information Service Center.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Information Service Center and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Information Services Center, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

Cuyahoga County Information Service Center Jeff Mowry, Chief Technology Officer 1255 Euclid Ave Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600	One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org

<p>City of Broadview Heights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH 44147 440-526-4357</p>	<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>
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6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by Cuyahoga County. Cuyahoga County shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

This MOU shall be effective upon execution by the parties and shall be in force until December 31, 2013, unless terminated pursuant to Section 7 of this Agreement.

10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall Cuyahoga County, the Cuyahoga County Information Service Center, the Cuyahoga County Planning Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures

to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

13. AGREEMENT COUNTERPARTS

This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

14. ELECTRONIC SIGNATURES

By signing this Agreement, the parties agree to conduct this transaction by electronic means. Therefore, the parties agree that all documents requiring the parties signatures may be executed by electronic means, and that the electronic signatures affixed by the parties to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document.

The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

Cuyahoga County, Executive Date

City of Lakewood, Mayor Date

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

OneCommunity, President Date

RESOLUTION NO. 8566-12

BY: Anderson, Bullock, Juris,
Madigan, Nowlin, Powers, Smith.

A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law supporting the Enterprise GIS Feasibility Study for Cuyahoga County, the local municipalities within the County, and Regional Service Agencies through the Local Government Innovation Fund Grant applications submitted by Cuyahoga County.

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including by not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging it municipalities and evaluate the opportunities for shared service efficiencies; and,

COPY

WHEREAS, this Council by a vote of at least five (5) of its members determines that this resolution is an emergency measure, and that this resolution shall take effect at the earliest date possible as set forth in ARTICLE III, SECTIONS 10 and 13 of the SECOND AMENDED CHARTER OF THE CITY OF LAKEWOOD, and that it is necessary for the immediate preservation of the public property, health and safety, and to provide for the usual daily operation of municipal departments in that this application is due March 1, 2011. Now, Therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

SECTION 1. The Council of the City of Lakewood supports the Enterprise GIS Feasibility Study Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS municipalities and regional service agencies within the County and to evaluate the opportunities for shared service efficiencies,

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such 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.

SECTION 3. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least five (5) of members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: March 5, 2012

Bob E. Pons
President of Council

Mary T. Hagan
Clerk of Council

Approved: March 7, 2012

Michael P. ...
Mayor

I HEREBY CERTIFY THIS RESOLUTION
NO. 2516-12 TO BE A TRUE COPY
OF THE ORIGINAL.

Mary T. Hagan
CLERK OF COUNCIL

COPY

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGACOUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF
BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO
REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and
ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

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City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
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<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of Broadview Heights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH 44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by Cuyahoga County. Cuyahoga County shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

This MOU shall be effective upon execution by the parties and shall be in force until June 30, 2014, unless terminated pursuant to Section 7 of this Agreement.

10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall Cuyahoga County, the Cuyahoga County Information Service Center, the Cuyahoga County Planning

Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

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This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

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The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

Cuyahoga County, Executive Date

 8/15/12

City of Lakewood, Mayor Date
Acting

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

ClevelandMetroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

Resolution No. **25-2012**

By – Mayor Cervenik

A resolution supporting the Enterprise GIS Feasibility Study - for Cuyahoga County, the local municipalities within the county, and regional service agencies - through the Local Government Innovation Fund Grant Applications submitted by Cuyahoga County.

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including but not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging its municipalities and evaluate the opportunities for shared service efficiencies; and,

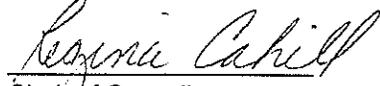
NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the City of Euclid supports the Enterprise GIS Feasibility Study Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS for Cuyahoga County and the municipalities and regional service agencies within the County, and to evaluate the opportunities for shared service efficiencies.

Section 2: That 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: That this resolution shall take immediate effect.

Attest:


Clerk of Council


President of Council

Passed: March 19, 2012

Approved:

Mayor

MEMORANDUM OF UNDERSTANDING (MOU)

Between

CUYAHOGA COUNTY

And

the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

This memorandum of understanding (MOU) describes the relationship between Cuyahoga County, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity. This MOU articulates the manner in which we will work together to advance the *Enterprise GIS/Shared Services Feasibility Study* (the Study) being requested by the Cuyahoga County Department of Information Technology.

1. PURPOSE

The purpose of this MOU is to identify and formalize the roles and responsibilities of Cuyahoga County and the collaborative partners in support of an application for funding to the Ohio Department of Development, Local Government Innovation Fund.

2. THE PARTIES

The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

3. STATEMENT OF COMMITMENT

The parties agree to the following roles and responsibilities in order to fulfill the purpose of this MOU.

Collaborative Partners agree to:

- A. Actively participate in monthly and ad hoc meetings to advance agenda for completing the Study;
- B. Ensure the reasonable availability of staff and facilities for gathering information required for the Study; and
- C. Make a good faith effort to evaluate and consider implementation of the findings of the Study.

Cuyahoga County agrees to:

Cuyahoga County, by and through the Department of Information Technology, commits to do the following:

- A. Be the lead agency conducting the Study;
- B. Provide technical assistance, research, and facilitation of the Study;
- C. Assist with communication and engagement of collaborative partners involved in the Study;
- D. Convene regular meetings and/or ad hoc meetings as necessary;
- E. Help identify opportunities for coordination of services and shared service delivery; and
- F. Help identify practices and methodologies which make the Study process scalable to other communities in Cuyahoga County.

5. PRINCIPAL CONTACTS

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Cuyahoga County Department of Information Technology Jeff Mowry, Chief Information Officer 1255 Euclid Ave, Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Greater Cleveland Regional Transit Authority Joseph A. Calabrese, Chief Executive Officer 1240 West 6th Street Cleveland, Ohio 44113 216-566-5100	Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600

<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of BroadviewHeights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

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Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

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The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

Cuyahoga County, Executive Date

City of Lakewood, Mayor Date



City of Euclid, Mayor 8/30/12
Date

City of Broadview Heights, Mayor Date

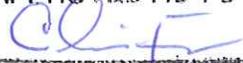
Village of Orange, Mayor Date

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

APPROVED AS TO FORM


DIRECTOR OF LAW
CITY OF EUCLID, OHIO

CITY OF BROADVIEW HEIGHTS, OHIO

RESOLUTION NO. 12-16

INTRODUCED BY MAYOR AND ENTIRE COUNCIL

AN EMERGENCY RESOLUTION SUPPORTING THE ENTERPRISE GIS FEASIBILITY STUDY FOR CUYAHOGA COUNTY, THE LOCAL MUNICIPALITIES WITHIN THE COUNTY, AND REGIONAL SERVICE AGENCIES THROUGH THE LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATIONS SUBMITTED BY CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY.

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities (including by not limited to City of Lakewood, City of Euclid, City of Richmond Heights, City of Solon, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, and the Regional Transit Authority) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

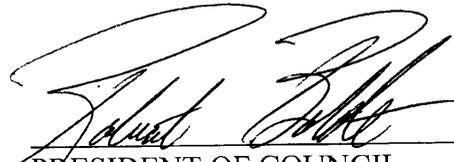
WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging it municipalities and evaluate the opportunities for shared service efficiencies.

WHEREAS, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BROADVIEW HEIGHTS, COUNTY OF CUYAHOGA AND STATE OF OHIO:

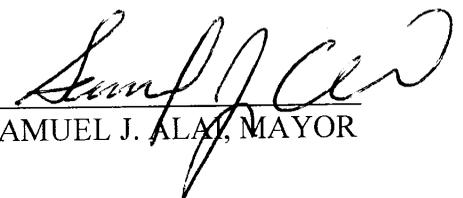
SECTION 1. The City of Broadview Heights supports the Enterprise GIS Feasibility Student Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing a shared services GIS municipalities and regional service agencies within the County and to evaluate the opportunities for shared service efficiencies.

SECTION 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason stated in the Preamble hereof, and provided it receives the affirmative vote of five (5) or more of the members of Council and the signature of the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 2-27-12


PRESIDENT OF COUNCIL

DATE FILED WITH MAYOR: 2-27-12

APPROVED: 
SAMUEL J. ALAJ, MAYOR

ATTEST: _____
CLERK OF COUNCIL

DATE APPROVED: 2-27-12

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGACOUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

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The collaborative partners of the Study include: Cuyahoga County, by and through its Department of Information Technology and the Cuyahoga County Planning Commission, the City of Lakewood, the City of Euclid, the City of Broadview Heights, Orange Village, the Northeast Ohio Regional Sewer District, the Cleveland Metroparks, the Greater Cleveland Regional Transit Authority, and OneCommunity.

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<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

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City of Lakewood, Mayor Date

City of Euclid, Mayor Date

 8-23-12

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

ClevelandMetroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date

MEMORANDUM OF UNDERSTANDING (MOU)
Between
CUYAHOGA COUNTY
And
the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF
BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO
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City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

Cleveland Metroparks, President Date

Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

Scott M. Rowan 8/21/12

OneCommunity, President Date



ONECOMMUNITY

RESOLUTION NO: 10-12

A RESOLUTION SUPPORTING THE ENTERPRISE GIS FEASIBILITY STUDY FOR CUYAHOGA COUNTY, THE LOCAL MUNICIPALITIES WITHIN THE COUNTY, AND REGIONAL SERVICE AGENCIES THROUGH THE LOCAL GOVERNMENT INNOVATION FUND GRANT APPLICATIONS SUBMITTED BY CUYAHOGA COUNTY

WHEREAS, Cuyahoga County is committed to studying the merits of building a technical and organizational infrastructure around Geographic Information Systems (GIS) technologies and evaluating the opportunities for shared service efficiencies; and,

WHEREAS, Cuyahoga County, through the Department of Information Technology, would like to serve as collaborative partners with local municipalities and organizations (including but not limited to City of Lakewood, City of Euclid, City of Richmond Heights, Village of Orange, Regional Sewer District, Cuyahoga County Land Bank, the Regional Transit Authority and OneCommunity) to facilitate the Merger/Shared Services Study process; and,

WHEREAS, Cuyahoga County would like to seek funding from the State of Ohio, Department of Development, Local Government Innovation Fund on behalf of the County, various cities, and regional service agencies to support this Enterprise GIS Feasibility Study, particularly as it pertains to infrastructure design, data standards, process and organizational implementation; and,

WHEREAS, in accordance with the application procedures for the Local Government Innovation Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant's and collaborative partner's governing entity; and,

WHEREAS, the Local Government Innovation Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and,

WHEREAS, through the Local Government Innovation Fund, the Ohio Department of Development seeks to promote efficiency, collaboration, merger, and shared services amongst local governments; and,

WHEREAS, the Local Government Innovation Fund grant funding represents one of the key sources of funding necessary to study the merits of merging municipalities and evaluate the opportunities for shared service efficiencies; and,

WHEREAS, THEREFORE BE IT RESOLVED BY ONECOMMUNITY'S BOARD OF DIRECTORS, COUNTY OF CUYAHOGA AND STATE OF OHIO:

OneCommunity supports the Local Government Innovation Fund application to obtain the resources necessary to study the merits of designing and developing an Enterprise GIS shared service within the County and to evaluate the opportunities for shared service efficiencies.

DATE APPROVED: 10-19-2012

Board Chair

A handwritten signature in black ink, appearing to read 'David J. Brun', written over a horizontal line.

NORTHEAST OHIO REGIONAL SEWER DISTRICT
RESOLUTION NO. 63-13

Authorizing the Northeast Ohio Regional Sewer District's support to the Cuyahoga County Department of Information Technology for the Cuyahoga County Enterprise Geographic Information System (GIS) Feasibility Study grant application.

WHEREAS, the Cuyahoga County Department of Information Technology is pursuing a grant in the amount of One Hundred Thousand Dollars (\$100,000.00) from the Department of Development of the State of Ohio to conduct a feasibility study of a County-wide GIS system; and

WHEREAS, the regional GIS feasibility study will assist Cuyahoga County with the development of a detailed, realistic and achievable implementation plan;

WHEREAS, a regional GIS system would be beneficial to the District by providing the District with access to specialized local GIS data and enhanced local sewer system data, which would enable the District to perform more accurate sewer network analyses as well as identify specific infrastructure needs for the member communities; and

WHEREAS, District involvement would include limited participation in monthly working meetings for the purpose of documenting potential sharing of services and costs between the local governments; and

WHEREAS, the District's support would allow for the District to make more informed business decisions based on the data collected from this County-wide GIS system; and

WHEREAS, the District's support would likely increase the chances of Cuyahoga County obtaining the regional GIS feasibility study grant from the Department of Development of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT:

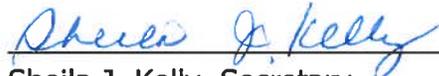
Section 1. That for the reasons stated in the preamble this Board declares the Northeast Ohio Regional Sewer District's support to the Cuyahoga County Department of Information Technology for the Cuyahoga County Enterprise Geographic Information System (GIS) Feasibility Study grant in the amount of One Hundred Thousand Dollars (\$100,000.00) from the Department of Development of the State of Ohio.

Section 2. That this Board hereby authorizes the District to participate in monthly working meetings for the purpose of documenting potential sharing of services and costs between the local governments.

Section 3. That this Board hereby authorizes the Executive Director to execute all documents and do all things necessary to effect the terms and conditions of all necessary agreements in support of the Cuyahoga County Enterprise Geographic Information System (GIS) Feasibility Study grant application to the Department of Development of the State of Ohio.

Section 4. That this Board declares that all formal actions of the Board concerning and relating to the adoption of this resolution and that all deliberations of the Board and any of its committees that resulted in said formal action were conducted in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On motion of Mr. Sulik seconded by Ms. Kelly, the foregoing resolution was unanimously adopted on March 21, 2013.



Sheila J. Kelly, Secretary
Board of Trustees
Northeast Ohio Regional Sewer District

MEMORANDUM OF UNDERSTANDING (MOU)

Between

CUYAHOGACOUNTY

And

the CITY OF LAKEWOOD, the CITY OF EUCLID, the CITY OF BROADVIEW HEIGHTS, ORANGE VILLAGE, the NORTHEAST OHIO REGIONAL SEWER DISTRICT, the CLEVELAND METROPARKS, the GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, and ONECOMMUNITY

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5. PRINCIPAL CONTACTS

The principal contacts for this MOU are listed below.

Cuyahoga County Department of Information Technology Jeff Mowry, Chief Information Officer 1255 Euclid Ave, Suite 400 Cleveland, OH 44115 jmowry@cuyahogacounty.us	Cleveland Metroparks Bruce G. Rinker, President 4101 Fulton Parkway Cleveland, OH 44144 216-635-3200
City of Lakewood Michael P. Summers, Mayor 12650 Detroit Avenue Lakewood, OH 44107 216-529-6600	City of Euclid Bill Cervenik, Mayor 585 East 222 nd Street Euclid, OH 44123 216-289-2751
Greater Cleveland Regional Transit Authority Joseph A. Calabrese, Chief Executive Officer 1240 West 6th Street Cleveland, Ohio 44113 216-566-5100	Northeast Ohio Regional Sewer District Julius Ciaccia, Jr., Executive Director 3900 Euclid Avenue Cleveland, OH 44115 216-881-6600

<p>One Community Scot Rourke, President 800 W. St. Clair – Second Floor Cleveland, OH 44113 srourke@onecommunity.org</p>	<p>City of Broadview Heights Samuel J. Alai, Mayor 9543 Broadview Road Broadview Heights, OH 44147 440-526-4357</p>
<p>Orange Village Kathy Mulcahy, Mayor 4600 Lander Road Orange Village, OH 44022 440-498-4400</p>	

6. GRANT FUNDS

The parties agree that any grant funds that may be awarded for the Study will be received by CuyahogaCounty. CuyahogaCounty shall notify each party to this Agreement of the receipt and availability of those funds.

7. TERMINATION

This MOU may be terminated by any party for any reason by giving the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail postage paid delivered by registered mail, return receipt requested.

8. CHANGES AND MODIFICATIONS

Any changes to this MOU must be mutually agreed upon and made in writing and signed by all parties.

9. EFFECTIVE DATE AND TERM

This MOU shall be effective upon execution by the parties and shall be in force until June 30, 2014, unless terminated pursuant to Section 7 of this Agreement.

10. PUBLIC RECORDS

All public records in connection with this Agreement are subject to Ohio Public Records Laws and may be made available for review and inspection to anyone making a request pursuant to the provisions of the Ohio Revised Code. In no event shall CuyahogaCounty, the CuyahogaCountyInformationServiceCenter, the Cuyahoga County Planning

Commission, or any of their agents, representatives, consultants, officers, or employees be liable for disclosure of any work products or other documents provided in relationship to this Study or Agreement.

11. AUTHORITY

The parties to this MOU are authorized representatives and signatories of their respective political subdivisions of the State of Ohio to subscribe and affix their respective signatures to this MOU.

12. SPECIAL ACKNOWLEDGMENTS

The parties intend this MOU to be binding with respect to its contents, however, it does not constitute a binding obligation beyond the commitments contained herein.

13. AGREEMENT COUNTERPARTS

This Agreement may be executed in any number of counterparts and by different parties in separate counterparts. Each counterpart when so executed shall be deemed to be an original and all of which together shall constitute one and the same agreement.

14. ELECTRONIC SIGNATURES

By signing this Agreement, the parties agree to conduct this transaction by electronic means. Therefore, the parties agree that all documents requiring the parties signatures may be executed by electronic means, and that the electronic signatures affixed by the parties to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document.

The parties also agree 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.

15. SIGNATORIES

We, the collaborative partners on the *Enterprise GIS/Shared Services Feasibility Study*, agree to work together in accordance with this MOU:

CuyahogaCounty, Executive Date

City of Lakewood, Mayor Date

City of Euclid, Mayor Date

City of Broadview Heights, Mayor Date

Village of Orange, Mayor Date

ClevelandMetroparks, President Date

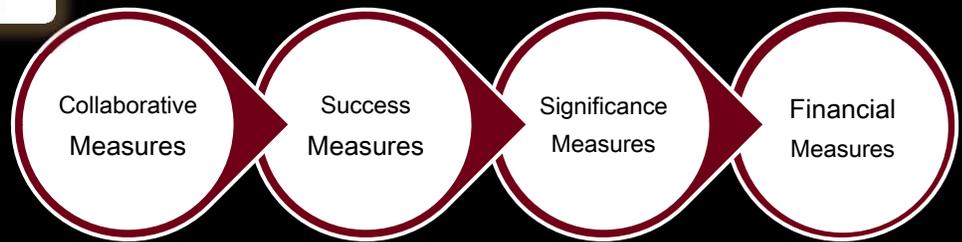
 
Northeast Ohio Regional Sewer District, Executive Director Date

Greater Cleveland Regional Transit Authority, CEO Date

OneCommunity, President Date



Ohio
Local Government
 Innovation Fund



Round 5: Application Form

Step One: Fill out this Application Form in its entirety.

Step Two: Fill out the online submission form and submit your application materials. All supplemental application materials should be combined into one file for submission.

LGIF: Applicant Profile

Lead Agency	
Project Name	
Type of Request	
Request Amount	
JobsOhio Region	
Number of Collaborative Partners (including lead agency)	
Project Approach	
Project Type	



**Development
 Services Agency**

Website: http://development.ohio.gov/cs/cs_localgovfund.htm

E-mail: LGIF@development.ohio.gov

Phone: 614 | 995 2292

Lead Applicant		Round 5	
Project Name		Type of Request	

Instructions	
<ul style="list-style-type: none"> • Make sure to answer each question appropriately in the space provided, not exceeding the space allowed by the answer box. • Examples of completed applications are available on the LGIF website, found here: http://development.ohio.gov/cs/cs_localgovfund.htm 	

Lead Agency			
Mailing Address:	Name:		
	Street Address:		
	City:		
	Zip:		
In what county is the lead agency located?			
<table border="1"> <tr> <td>Ohio House District:</td> <td>Ohio Senate District:</td> </tr> </table>		Ohio House District:	Ohio Senate District:
Ohio House District:	Ohio Senate District:		

Section 1
Contacts

Project Contact		
Please provide information about the individual who should be contacted regarding this application.		
Mailing Address:	Name:	Title:
	Street Address:	
	City:	
	Zip:	
Email Address:	Phone Number:	

Fiscal Agency:		
Please provide information for the entity and individual serving as the fiscal agent for the project.		
Mailing Address:	Fiscal Agency:	
	Fiscal Officer:	Title:
	Street Address:	
	City:	
	Zip:	

Population		
Does the applicant (or collaborative partner) represent a city, township, or village with a population of less than 20,000 residents?	Yes	No
	List Entity	
Does the applicant (or collaborative partner) represent a county with a population of less than 235,000 residents?	Yes	No
	List Entity	

Single Applicant		
Is your organization applying as a single entity?	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Collaborative Partners

Does the proposal include collaborative partners?	Yes	No
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Applicants applying with collaborative partners are required to show proof of the partnership with a signed partnership agreement and a resolution of support from each of the partner's governing entities. If the collaborative partner does not have a governing entity, a letter of support from the partnering organization is sufficient. These documents must be received by the end of the cure period in order for each entity to count as a collaborative partner for the purposes of this application.

Nature of the Partnership

As agreed upon in the signed partnership agreement, please identify the nature of the partnership with an explanation of how the lead agency and collaborative partners will work together on the proposed project.

Section 2
Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

List of Partners

Please use the following space to list each collaborative partner who is participating in the project and is providing BOTH a resolution of support for the Local Government Innovation Fund application and has signed the partnership agreement.

Collaborative Partner # 1	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 2	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 3	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 4	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 5	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 6	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2 Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

Collaborative Partner # 7	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 8	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 9	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 10	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 11	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 12	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Collaborative Partner # 13	
Mailing Address:	Name:
	Street Address:
	City:
	Zip:

Section 2 Collaborative Partners

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Information

Provide a general description of the project, including a description of the final work product derived from the grant study or loan implementation project. This information may be used for council briefings, program and marketing materials.

Section 3

Project Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Information		
Has this project been submitted for consideration in previous LGIF Rounds?	Yes	No
If yes, in which Round(s)?		
What was the project name?		
What entity was the lead applicant?		

Past Success		
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction, or a merger (5 points).		
Applicant demonstrates Past Success	Yes	No

Section 3

Project Information

Scalable		
Provide a summary of how the applicant's proposal can be scaled for the inclusion of other entities (5 points).		
Applicant demonstrates a Scalable project	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Replicable		
Provide a summary of how the applicant's proposal can be replicated by other entities. A replicable project should include a component that another entity could use as a tool to implement a similar project (5 points).		
Applicant demonstrates a Replicable project	Yes	No

Section 3
Project Information

Probability of Success		
Provide a summary of the likelihood of the grant study recommendations being implemented. Applicants requesting an implementation loan should provide a summary of the probability of savings from the loan request (5 points).		
Applicant demonstrates Probability of Success	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Performance Audit/Cost Benchmarking		
<p>If the project is the result of recommendations from a prior performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code, or is informed by a previous cost benchmarking study, please attach a copy with the supporting documents. In the section below, provide a summary of the performance audit findings or cost benchmarking study results (5 points).</p>		
Prior Performance Audit or Cost Benchmarking	Yes	No

Section 3
Project Information

Economic Impact		
<p>Provide a summary of how the proposal will promote a business environment through a private sector partner (5 points) and/or provide for community attraction (3 points).</p>		
Applicant demonstrates Economic Impact	Yes	No

Lead Applicant		Round 5	
Project Name		Type of Request	

Response to Economic Demand		
<p>Provide a summary of how the project responds to substantial changes in economic demand for local or regional government services. The narrative should include a description of the current and future expected service level needs (5 points).</p>		
Applicant demonstrates Response to Economic Demand	Yes	No

Section 3
Project Information

Budget Information

General Instructions

- Both the Project Budget and Program Budgets are required to be filled out in this form.
- Consolidate budget information to fit in the form. Additional budget detail may be provided in the budget narrative or in an attachment

Project Budget:

- The Project Budget should detail expenses related to the grant or loan project.
- The Project Budget justification must be explained in the Project Budget Narrative section of the application. This section is also used to explain the reasoning behind any items on the budget that are not self explanatory, and provide additional detail about project expenses.
- The Project Budget should be for the period that covers the entire project. The look-back period for in-kind contributions is two years. These contributions are considered a part of the total project costs.
- For the Project Budget, indicate which entity and revenue source will be used to fund each expense. This information will be used to help determine eligible project expenses.
- Total Sources must equal Total Uses. Include staff time and other in-kind matches in the Total Uses section of the budget.

Program Budget

- Use the Program Budget to outline the costs associated with the implementation of the program in your community.
- Six (6) years of Program Budgets should be provided. The standard submission should include three years previous budgets (actual), and three years of projections including implementation of the proposed project. A second set of three years of projections (one set including implementation of this program, and one set where no shared services occurred) may be provided in lieu of three years previous if this does not apply to the proposed project.
- Please use the Program Budget Narrative section to explain changes in expenses and revenues, and to defend the budget projections. If the budget requires the combining of costs on the budget template, please explain this in the narrative.

Return on Investment:

- A Return on Investment calculation is required, and should reference cost savings, cost avoidance and/or increased revenues indicated in Program Budget sections of the application. Use the space designated for narrative to justify this calculation, using references when appropriate.

For Loan Applications only:

- Using the space provided, outline a loan repayment structure.
- Attach three years prior financial documents related to the financial health of the lead applicant (balance sheet, income statement and a statement of cash flows).

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Budget

Use this space to outline all sources of funds and the uses of those funds. Both sections should include all funds related to the project, including in-kind match contributions. Use the project budget narrative on the next page to justify the project budget, and indicate the line items for which the grant will be used.

Sources of Funds

LGIF Request:

Cash Match (List Sources Below):

Source:	<input type="text"/>

In-Kind Match (List Sources Below):

Source:	<input type="text"/>
Source:	<input type="text"/>
Source:	<input type="text"/>

Total Match:

Total Sources:

Uses of Funds

	Amount	Revenue Source
Consultant Fees:	<input type="text"/>	<input type="text"/>
Legal Fees:	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>
Other: _____	<input type="text"/>	<input type="text"/>

Total Uses:

Local Match Percentage:

* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) * 100 (10% match required)
 10-39.99% (1 point) 40-69.99% (3 points) 70% or greater (5 points)

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Project Budget Narrative: Use this space to justify any expenses that are not self-explanatory.

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Total Program Expenses	Total Program Expenses	Total Program Expenses
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training & Professional Development			
Insurance			
Travel			
Capital & Equipment Expenses			
Supplies, Printing, Copying & Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, & Earned Revenue			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>State Government</i>			
<i>Federal Government</i>			
*Other - _____			
*Other - _____			
*Other - _____			
<i>Membership Income</i>			
<i>Program Service Fees</i>			
<i>Investment Income</i>			
TOTAL REVENUES			

Lead Applicant		Round 5	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Total Program Expenses	Total Program Expenses	Total Program Expenses
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training & Professional Development			
Insurance			
Travel			
Capital & Equipment Expenses			
Supplies, Printing, Copying & Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, & Earned Revenue			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>Local Government:</i> _____			
<i>State Government</i>			
<i>Federal Government</i>			
*Other - _____			
*Other - _____			
*Other - _____			
<i>Membership Income</i>			
<i>Program Service Fees</i>			
<i>Investment Income</i>			
TOTAL REVENUES			

Lead Applicant		Round 5
Project Name		Type of Request

Program Budget

Use this space to justify your program budget and/or explain any assumptions used for the budget projections. These projections should be based on research, case studies, or industry standards and include a thoughtful justification.

Section 4: Financial Information Scoring

(5 points) Applicant provided complete and accurate budget information and narrative justification for a total of six fiscal years.

(3 points) Applicant provided complete and accurate budget information and for at least three fiscal years.

(1 point) Applicant provided complete and accurate budget information for less than three fiscal years.

Lead Applicant		Round 5	
Project Name		Type of Request	

Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for your project. Check the box of the formula that you are using to determine your ROI. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from your project?

Use this formula:
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of your project/program?

Use this formula:
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of your project/program?

Use this formula:
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect some combination of savings, cost avoidance, or increased revenue as a result of your project/program? (Total Gains combines \$ Saved, Costs Avoided, and New Revenue)

Use this formula:
$$\frac{\text{Total Gains}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = _____ * 100 =

Expected Return on Investment is:

Less than 25% (10 points)
25%-75% (20 points)
Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or

lgif@development.ohio.gov

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Return on Investment Justification Narrative: In the space below, describe the nature of the expected return on investment, providing justification for the numbers presented in the ROI calculation. This calculation should be based on the savings, cost avoidance, or increased revenues shown in the program budgets on the preceding pages. Use references when appropriate to justify assumptions used for cost projections.

Section 4
Financial Information

Lead Applicant		Round 5	
Project Name		Type of Request	

Loan Repayment Structure

Please outline your preferred loan repayment structure. At a minimum, please include the following: the entities responsible for repayment of the loan, all parties responsible for providing match amounts and an alternative funding source (in lieu of collateral). Applicants will have two years to complete their project upon execution of the loan agreement, and the repayment period will begin upon the final disbursement of the loan funds. A description of expected savings over the term of the loan may be used as a repayment source.

Section 4
Financial Information

Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e. emergency, rainy day, or contingency fund, etc).

Applicant clearly demonstrates a secondary repayment source (5 points)	Applicant does not have a secondary repayment source (0 points)
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Lead Applicant		Round 5	
Project Name		Type of Request	

Scoring Overview

Section 1: Collaborative Measures

Collaborative Measures	Description	Max Points		Applicant Self Score
Population	Applicant's population (or the population of the area(s) served) falls within one of the listed categories as determined by the U.S. Census Bureau. Population scoring will be determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.	5		
Participating Entities	Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.	5		

Section 2: Success Measures

Past Success	Applicant has successfully implemented, or is following project guidance from a shared services model, for an efficiency, shared service, coproduction or merger project in the past.	5		
Scalable	Applicant's proposal can be scaled for the inclusion of other entities.	5		
Replicable	Applicant's proposal can be replicated by other local governments.	5		
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		

Section 3: Significance Measures

Performance Audit Implementation/Cost Benchmarking	The project implements a single recommendation from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or is informed by cost benchmarking.	5		
Economic Impact	Applicant demonstrates the project will promote a business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes).	5		
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	5		

Section 4: Financial Measures

Financial Information	Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.	5		
Local Match	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		
Expected Return	Applicant demonstrates as a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance) an expected return. The return must be derived from the applicant's cost basis.	30		
Repayment Structure (Loan Only)	Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e., emergency fund, rainy day fund, contingency fund, etc.).	5		

Total Points				
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