

1 RESOLUTION NO. 2011-040

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011 COMMITTEE Planning

6
7 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina**
8 **Business Alliance (“SMBA”), formerly known as the Akron Small Business Development**
9 **Center, as the County of Summit’s proportionate share of the required local match to**
10 **participate in the U.S. Small Business Administration’s financial assistance programs for**
11 **the 2011 program year, and authorizing the County Executive to execute any agreements**
12 **or other documents necessary for the County of Summit to participate in the SMBA for the**
13 **2011 program year, for the Executive’s Department of Community and Economic**
14 **Development, and declaring an emergency.**

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16 WHEREAS, the County of Summit has participated as a funding partner in the Akron
17 Small Business Development Center in the past; and

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19 WHEREAS, the SMBA was formed as a not for profit corporation under Chapter 1702 of
20 the Ohio Revised Code to comply with the requirements of the U.S. Small Business
21 Administration; and

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23 WHEREAS, the formula for proportionate shares of the local match remains unchanged
24 from the past and is based on clients served in the local community as a percentage of total
25 clients served throughout the jurisdiction of the organization; and

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27 WHEREAS, the SMBA’s programs provide assistance to retain existing jobs and/or
28 create new job opportunities; and

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30 WHEREAS, the County’s proportionate share of the local match for the 2011 program
31 year is \$35,000.00; and

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33 WHEREAS, it is necessary to authorize the County Executive to execute any agreements
34 for other documents necessary for the County to participate in the SMBA for the 2011 program
35 year; and

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37 WHEREAS, this Council has determined by reviewing all pertinent information that it is
38 necessary and in the best interest of the County of Summit to authorize the expenditure of
39 \$35,000.00 to be paid to the SMBA as the County’s proportionate share of the required local
40 match for the 2011 program year and to authorize the Executive to execute any agreements or
41 other documents necessary for the County to participate in the SMBA for the 2011 program year;

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43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
44 of Ohio, that:

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1 RESOLUTION NO. 2011-040

2 PAGE TWO

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4 SECTION 1

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6 The expenditure of \$35,000.00 as the County of Summit's local match is required for
7 participation in the U.S. Small Business Administration's financial assistance programs for the
8 2011 program year, is hereby approved and shall be paid to the Summit Medina Business
9 Alliance ("SMBA"). The County Executive is hereby authorized to execute any agreements or
10 other documents for the County's participation in the SMBA.

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12 SECTION 2

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit and for the further purpose of immediately
16 providing financial assistance to qualified small businesses for the retention and/or creation of
17 employees through the County's participation in the SMBA for the 2011 program year.

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19 SECTION 3

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21 Provided this Resolution receives the affirmative vote of eight members, it shall take
22 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
23 effect and be in force at the earliest possible time provided by law.

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25 SECTION 4

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27 It is found and determined that all formal actions of this Council concerning and relating
28 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
29 deliberations of this Council and of any of its committees that resulted in such formal action,
30 were in meetings open to the public, in compliance with all legal requirements, including Section
31 121.22 of the Ohio Revised Code.

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33 INTRODUCED January 31, 2011

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35 ADOPTED February 14, 2011

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37 Sharily F. Greer
38
39 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

40
41 APPROVED February 14, 2011

42

43 [Signature]
44
45 EXECUTIVE

February 14, 2011
ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras
Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith