

1 RESOLUTION NO. 2012-036

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3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012 COMMITTEE Planning

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7 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina**
8 **Business Alliance, as the County of Summit's proportionate share of the required local**
9 **match to participate in the U.S. Small Business Administration's financial assistance**
10 **programs for the 2012 program year, and authorizing the County Executive to execute any**
11 **agreements or other documents necessary for the County of Summit to participate in the**
12 **SMBA for the 2012 program year, for the Executive's Department of Community and**
13 **Economic Development, and declaring an emergency.**

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

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

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

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

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29 WHEREAS, the County's proportionate share of the local match for the 2012 program
30 year is \$35,000.00; and

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32 WHEREAS, it is necessary to authorize the County Executive to execute any agreements
33 for other documents necessary for the County to participate in the SMBA for the 2012 program
34 year; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County of Summit to authorize the expenditure
38 of \$35,000.00 to be paid to the SMBA as the County's proportionate share of the required local
39 match for the 2012 program year and to authorize the Executive to execute any agreements or
40 other documents necessary for the County to participate in the SMBA for the 2012 program year;

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

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45 SECTION 1

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47 The expenditure of \$35,000.00 as the County of Summit's local match is required for
48 participation in the U.S. Small Business Administration's financial assistance programs for the
49 2012 program year, is hereby approved and shall be paid to the Summit Medina Business
50 Alliance ("SMBA"). The County Executive is hereby authorized to execute any agreements or
51 other documents for the County's participation in the SMBA.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further purpose of immediately
8 providing financial assistance to qualified small businesses for the retention and/or creation of
9 employees through the County's participation in the SMBA for the 2012 program year.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED January 30, 2012

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28 ADOPTED February 13, 2012

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32 CLERK OF COUNCIL

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35 PRESIDENT OF COUNCIL

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37 APPROVED February 14, 2012

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40 EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro