

1 RESOLUTION NO. 2012-060

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Planning

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7 **A Resolution supporting and authorizing the County Executive to execute, an application**
8 **by the County of Summit and other participating public entities to the State of Ohio for**
9 **\$100,000.00 in grant funds, with a 10% local match, from the Local Government**
10 **Innovation Fund, for a feasibility study concerning a shared broadband infrastructure and**
11 **authorizing the Executive to execute a partnership agreement with the participating public**
12 **entities concerning the same, for the Executive, and declaring an emergency.**

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14 WHEREAS, the State of Ohio has established the Local Government Innovation Fund
15 (“LGIF”) to provide financial assistance to Ohio political subdivisions for planning and
16 implementing projects that are projected to create more efficient and effective service delivery
17 within a specific discipline of government services for one or more entities; and

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19 WHEREAS, the County and participating political entities wish to collaborate to apply
20 for funding sources for, and perform a feasibility study concerning, a shared broadband
21 infrastructure that would support future consolidations of, and collaborations concerning,
22 government functions performed by the parties; and

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24 WHEREAS, the County and the participating public entities intend to submit an
25 application to the State of Ohio for \$100,000.00 in grant funds, with a 10% local match, from the
26 LGIF for the feasibility study concerning a shared broadband structure; and

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28 WHEREAS, it is necessary for the County Executive to execute a partnership agreement
29 with the participating political entities concerning the grant application; and

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31 WHEREAS, it is in the interest of this Council to express the County’s support for the
32 grant application for the feasibility study because a shared broadband structure among local
33 governments would be of great benefit to the citizens of Summit County; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County to support the aforementioned
37 application to the State of Ohio for LGIF grant funds for a feasibility study of a shared
38 broadband infrastructure and authorizing the Executive to execute a partnership agreement with
39 the participating public entities concerning the same;

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

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44 SECTION 1

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46 This Council hereby expresses the County’s support for the application by the County of
47 Summit and other participating public entities to the State of Ohio for \$100,000.00 in grant
48 funds, with a 10% local match, from the Local Government Initiative Fund for a feasibility study
49 concerning a shared broadband infrastructure and the County Executive is hereby authorized to
50 execute said application.

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1 RESOLUTION NO. 2012-060

2 PAGE TWO

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4 SECTION 2

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6 The County Executive is hereby authorized to execute a partnership agreement with
7 participating public entities concerning the grant applications set forth in Section 1 of this
8 Resolution.

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10 SECTION 3

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit and for the further purpose to immediately
14 declare the County's support of the aforementioned grant application and authorize the Executive
15 to execute the grant application and a related partnership agreement with participating public
16 entities prior to the March 1, 2012 deadline for the application.

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18 SECTION 4

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

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24 SECTION 5

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

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33 INTRODUCED February 13, 2012

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35 ADOPTED February 13, 2012

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

47 APPROVED February 14, 2012

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EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

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