

1 RESOLUTION NO. 2012-454

2
3 SPONSOR Mr. Pry

4
5 DATE December 10, 2012

COMMITTEE Planning

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7 **A Resolution of support for the Northeast Ohio Four County Regional Planning and**
8 **Development Organization's 2013 Comprehensive Economic Development Strategy**
9 **Annual Performance Report, for the Executive, and declaring an emergency.**

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11 WHEREAS, the Public Works and Economic Development Act of 1965, 42 U.S.C.
12 Sections 3132-3233, as amended, delegates to the Economic Development Administration
13 ("EDA") responsibility of assisting in the development of multi-county planning districts
14 through project grants which assure effective utilization of local resources in creating full-time
15 permanent jobs for the unemployed and the underemployed; and

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17 WHEREAS, the purpose of the 1998 amendment to the Act was to further authorize
18 economic assistance in the form of planning, and implementation grants under Title I and II to
19 areas experiencing unemployment caused by structural changes in the area's economy; and

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21 WHEREAS, the EDA is authorized through planning and implementation grants to assist
22 area planning efforts to solve problems of economic growth, unemployment and
23 underemployment; and

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25 WHEREAS, the Northeast Ohio Four County Regional Planning and Development
26 Organization ("NEFCO") General Policy Board, in conjunction with its 126 local units of
27 government, has formulated the 2013 Comprehensive Economic Development Strategy
28 ("CEDS") Annual Performance Report; and

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30 WHEREAS, enabling legislation of the EDA requires the submittal of the NEFCO CEDS
31 Report to EDA, which includes a list of Summit County projects, attached hereto as Exhibit A
32 and incorporated herein as if fully restated, to maintain economic development district
33 designation; 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 of Summit that the County affirms its
37 support for NEFCO's 2013 Comprehensive Economic Development Strategy (CEDS) Annual
38 Performance Report;

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

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43 SECTION 1

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45 The County of Summit hereby states its support for the Northeast Ohio Four County
46 Regional Planning and Development Organization's ("NEFCO") 2013 Comprehensive
47 Economic Development Strategy ("CEDS") Annual Performance Report.
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SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately approving the NEFCO 2013 CEDS Report to be submitted to the EDA.

SECTION 3

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

SECTION 4

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 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.

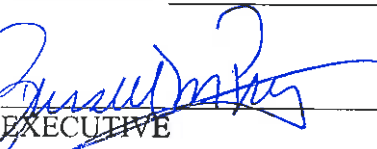
INTRODUCED November 26, 2012

ADOPTED December 10, 2012


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED December 11, 2012


EXECUTIVE

ENACTED EFFECTIVE December 11, 2012

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