

RESOLUTION NO. 2009-179

SPONSOR Mr. Pry

DATE May 11, 2009

COMMITTEE Planning

A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's ("NEFCO") grant application to the Economic Development Administration ("EDA"), for the 2009-2010 NEFCO Economic Development Planning Program and for NEFCO's Comprehensive Economic Development Strategy ("CEDS") Report for 2009-2010, for the Executive, and declaring an emergency.

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

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

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

WHEREAS, the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO") General Policy Board, in conjunction with its 128 local units of government, has formulated the 2009-2010 NEFCO Economic Development Planning Program; and

WHEREAS, enabling legislation of the EDA requires the submittal of the NEFCO Comprehensive Economic Development Strategy ("CEDS") Report for 2009-2010 , which includes a list of Summit County projects, attached hereto as Exhibit A and incorporated herein as if fully restated, to the EDA to maintain economic development district designation; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit that the County states its support for NEFCO's grant application to the EDA, for the 2009-2010 NEFCO Economic Development Planning Program and for NEFCO's CEDS Report for 2009-2010;

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

SECTION 1

The County of Summit hereby states its support for the Northeast Ohio Four County Regional Planning and Development Organization's ("NEFCO") grant application to the Economic Development Administration and for the 2009-2010 NEFCO Economic Development Planning Program.

SECTION 2

The County of Summit hereby states its support for NEFCO's CEDS Report for 2009-2010, and has submitted a list of County projects, which is attached as Exhibit A and incorporated herein as if fully restated.

SECTION 3

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 stating the County's support for NEFCO's grant application to the EDA, for the 2009-2010 NEFCO Economic Development Planning Program and for NEFCO's CEDS Report for 2009-2010.

SECTION 4

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 April 27, 2009

ADOPTED May 11, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2009


EXECUTIVE

ENACTED EFFECTIVE May 11, 2009

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

2009 – 2010 SUMMIT COUNTY/REGIONAL CEDS PROJECT LIST

<u>Community</u>	<u>Project</u>	<u>NEFCO MEMBER</u>
Akron	White Pond Office Park	City of Akron
Akron	655 S. Broadway - AGBA Extension	City of Akron
Barberton	Lakeside Industrial Site	County of Summit
CF, Hudson, Stow	Northern Summit Smart Office & Medical Campus	County of Summit
Cuyahoga Falls	Cuyahoga River Downtown Employment Area I	County of Summit
Cuyahoga Falls	State Road Shopping Center Mixed-use Redev.	County of Summit
Cuyahoga Falls	Cuyahoga River Downtown Employment Area II	County of Summit
Cuyahoga Falls	Cuyahoga Falls Hudson Stow JEDZ RLF	County of Summit
Cuyahoga Falls	Buckeye Sports Center	County of Summit
Cuyahoga Falls	Cochran Road Infrastructure Project	County of Summit
Cuyahoga Falls	Cuyahoga River Corridor Brownfield Area	County of Summit
Fairlawn	Fairlawn Corporate Park	County of Summit
Fairlawn	Smith Road Storm Sewer Improvement	County of Summit
Fairlawn	Ridgewood/Jacoby Roundabout	County of Summit
Green	CAK International Business Park, Phase III	County of Summit
Norton	The Newpark Project	County of Summit
Richfield Village	Wheatley Technology Park	County of Summit