

RESOLUTION NO. 2009-091

First Reading Passage Requested
(J. Dodson)

SPONSOR Mr. Pry and Council of the Whole

DATE March 16, 2009

COMMITTEE: Personnel

A Resolution authorizing the County Executive to recommend to the Ohio Department of Development that the State of Ohio Industrial Site Improvement Fund grant of up to \$750,000.00 be awarded to the Northern Summit SMART Office project, submitted by the City of Stow, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the Ohio Department of Development administers the State of Ohio Industrial Site Improvement Fund ("ISIF") grant, of up to \$750,000.00, with the purpose of assisting geographically isolated or economically disadvantaged counties to improve infrastructure, modernize buildings, or remediate contaminated sites which are used for industrial or commercial purposes; and

WHEREAS, the Ohio Department of Development determines and selects which projects are awarded funding, provided, however, that each eligible county must make a recommendation to the Ohio Department of Development of which project should receive ISIF funding; and

WHEREAS, in February 2009, the Ohio Department of Development requested that communities located within the County of Summit submit ISIF grant applications to the Executive's Department of Community and Economic Development for evaluation; and

WHEREAS, using the scoring mechanism established by the Ohio Department of Development, the Executive's Department of Community and Economic Development has determined that the Northern Summit SMART Office project, submitted by the City of Stow, is the highest scoring project and should be recommended to the Ohio Department of Development to receive an ISIF grant; and

WHEREAS, this Council find and determines by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to recommend to the Ohio Department of Development that the Northern Summit SMART Office project, submitted by the City of Stow, should receive funding of up to \$750,000.00 from the ISIF grant;

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

SECTION 1

The County Executive is hereby authorized to recommend to the Ohio Department of Development that the Northern Summit SMART Office project, submitted by the City of Stow, should receive funding of up to \$750,000.00 from the State of Ohio Industrial Site Improvement Fund ("ISIF") grant. The County Executive is further authorized to complete and submit any documents necessary to make and support said recommendation to the Ohio Department of Development.

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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 sending the County's recommendation to the State of Ohio by the deadline of March 31, 2009.

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.

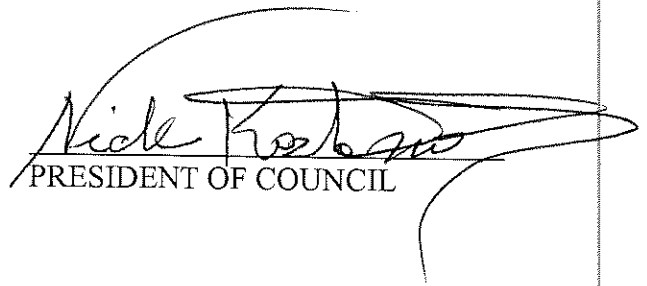
SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of the Resolutions 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 March 16, 2009

ADOPTED March 16, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 16, 2009


EXECUTIVE

ENACTED EFFECTIVE March 16, 2009

Voice Vote: 10-0-1 YES: Crossland, Schmidt, Comunale, Poda, Prentice, Smith, Crawford, Feeman, Rodgers, Kostandaras ABSTAIN: Shapiro