

RESOLUTION NO. 2009-079

SPONSOR Mr. Pry

DATE March 16, 2009

COMMITTEE Planning

**A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (SMBA), formerly known as the Akron Small Business Development Center (SBDC), as the County of Summit's proportionate share of the required local match to participate in the Small Business Administration (SBA) financial assistance programs for the 2009 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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

WHEREAS, the Summit Medina Business Alliance (SMBA) is formed as a corporation not for profit under Chapter 1702 of the Ohio Revised Code to comply with the requirements of the Small Business Administration (SBA); and

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

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

WHEREAS, this Council has determined by reviewing all pertinent information that authorizing the aforementioned expenditure and authorizing the Executive to execute any agreements or other documents necessary for the County's participation in the SMBA is in the best interest of the County of Summit;

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

#### SECTION 1

The expenditure of \$35,000.00 as the County of Summit's local match is required for participation in the Small Business Administration (SBA) financial assistance programs for the 2009 program year is hereby approved and shall be paid to the Summit Medina Business Alliance (SMBA). The County Executive is hereby authorized to execute any agreements or other documents for the County's participation in the SMBA.

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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 providing financial assistance to qualified small businesses for the retention and/or creation of employees.

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 possible time provided by law.

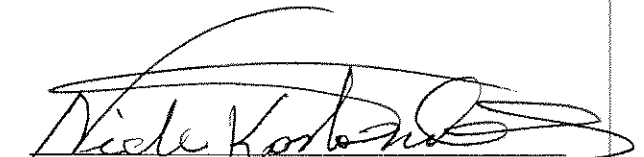
SECTION 4

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 March 2, 2009

ADOPTED March 16, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED March 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE March 16, 2009

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