

1 RESOLUTION NO. 2012-064

2  
3 SPONSOR Mr. Pry

4  
5 DATE March 5, 2012

COMMITTEE Planning

6  
7 **A Resolution of support for the Northeast Ohio Four County Regional Planning and**  
8 **Development Organization's 2012 Comprehensive Economic Development Strategy**  
9 **Annual Performance Report, for the Executive's Department of Community and Economic**  
10 **Development, and declaring an emergency.**

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

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

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

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26 WHEREAS, the Northeast Ohio Four County Regional Economic Planning and  
27 Development Organization ("NEFCO") General Policy Board, in conjunction with its 126 local  
28 units of government, has formulated the 2012 Comprehensive Economic Development Strategy  
29 ("CEDS") Annual Performance Report; and

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31 WHEREAS, enabling legislation of the EDA requires the submittal of the NEFCO CEDS  
32 Report to the EDA, which includes a list of Summit County projects, attached hereto as Exhibit  
33 A and incorporate herein as if fully restated, to maintain economic development district  
34 designation; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
37 that it is necessary and in the best interest of the County of Summit that the County affirms its  
38 support for NEFCO's 2012 CEDS Annual 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") 2012 Comprehensive  
47 Economic Development Strategy ("CEDS") Annual Performance Report.  
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2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further purpose of immediately  
8 allowing necessary agreements to become effective.

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10 SECTION 3

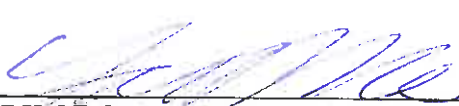
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12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
14 effect and be in force at the earliest time provided by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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating  
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
20 deliberations of this Council and of any of its committees that resulted in such formal action,  
21 were in meetings open to the public, in compliance with all legal requirements, including Section  
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED February 13, 2012

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27 ADOPTED March 5, 2012

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32 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

40 APPROVED March 5, 2012

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EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt  
Rodgers, Roemer, Schmidt ABSENT: Lee, Prentice, Shapiro