

1 RESOLUTION NO. 2019-116

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 1, 2019

COMMITTEE Planning

6
7 **A Resolution approving the Services Agreement between the Northeast Ohio Joint Office of**
8 **Economic Development and the County, for a term of April 1, 2019 to December 31, 2019,**
9 **and renewing automatically thereafter, and further authorizing the County Executive to**
10 **execute the same on behalf of the County, for the Executive's Department of Community**
11 **and Economic Development, and declaring an emergency.**

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13 WHEREAS, the Counties of Richland, Stark and Summit (the "JOED Counties") are
14 parties to a certain Cooperative Agreement, as the same has been amended from time to time,
15 ("Cooperative Agreement") pursuant to Section 307.07 of the Revised Code, setting forth the
16 creation and operation of a joint office of economic development known as the Northeast Ohio
17 Joint Office of Economic Development (the "JOED"), whose purpose, through cooperative and
18 coordinated programs and activities is (i) to develop and promote plans and programs designed
19 to assure that the resources of the JOED Counties are efficiently used, that economic growth is
20 properly balanced and that economic development in each of the JOED Counties is coordinated
21 with that of the state and other local governments; (ii) to create economic opportunities for the
22 residents of the JOED Counties by assisting in the establishment or expansion within such
23 counties of industrial, commercial, research and educational facilities; and (iii) to create and
24 preserve jobs and employment opportunities for the residents of the JOED Counties; and

25
26 WHEREAS, the JOED is also the grantee of authority by the Foreign Trade Zone Board
27 of the United States Department of Commerce for Foreign-Trade Zone No. 181 (the "FTZ"), and
28 the operation of such is the primary manner in which the JOED accomplishes its purposes; and

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30 WHEREAS, the JOED previously had entered into a Purchase of Services Agreement
31 ("Services Agreement") with the Northeast Ohio Trade and Economic Consortium ("NEOTEC")
32 for the provision of certain services by NEOTEC for the JOED, in particular the administration
33 of the grant of authority of the FTZ for the JOED; and

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35 WHEREAS, NEOTEC has notified the JOED of its intent to wind-down its affairs and
36 dissolve; and

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38 WHEREAS, the JOED Counties desire to continue to operate the JOED and desire for
39 the JOED to continue as the grantee of authority for the FTZ; and

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41 WHEREAS, the JOED Counties desire to enter into a services agreement with the
42 County of Summit whereby the County of Summit will administer the grant of authority of the
43 FTZ on behalf of the JOED ("Services Agreement"), for a term of April 1, 2019 to December 31,
44 2019, and renewing automatically thereafter; and

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46 WHEREAS, the County further desires to enter into the Services Agreement; and

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48 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
49 that it is necessary and in the best interest of the County to approve the Services Agreement, for
50 a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter, and to
51 further authorize the County Executive to execute the same on behalf of the County.

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

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7 SECTION 1

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9 This Council hereby approves the Services Agreement between the County and the
10 JOED, for a term of April 1, 2019 to December 31, 2019, and renewing automatically thereafter,
11 a copy of which is attached hereto as Exhibit A.

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13 SECTION 2

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15 The County Executive is hereby authorized to execute the Services Agreement between
16 the County and the JOED on behalf of the County of Summit.

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18 SECTION 3

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20 Pursuant to the terms of the Services Agreement, this Council specifically acknowledges
21 and consents to the County serving as the administrator of the grant of authority by the Foreign
22 Trade Zone Board of the United States Department of Commerce for Foreign-Trade Zone No.
23 181.

24
25 SECTION 4

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27 This Resolution is hereby declared an emergency in the interest of the health, safety and
28 welfare of the residents of the County of Summit, and for the further reason to immediately
29 approve and authorize the execution of the Services Agreement so that the grant of authority of
30 the FTZ may continually be administered without undue delay or interruption.

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32 SECTION 5

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

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38 SECTION 6

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

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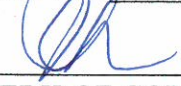
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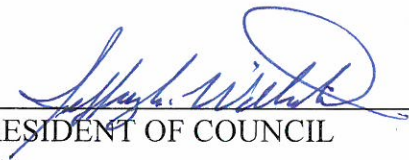
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INTRODUCED March 18, 2019

ADOPTED April 1, 2019

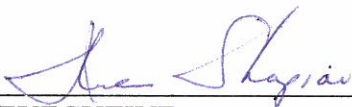


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 2, 2019



EXECUTIVE

April 2, 2019

ENACTED EFFECTIVE

Voice Vote: YES - 11-0 Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite