

1 RESOLUTION NO. 2019-115

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 1, 2019

COMMITTEE Planning

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

12  
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

29  
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

40  
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; and

44  
45 WHEREAS, the JOED Counties desire to enter into a New and Restated Cooperative  
46 Agreement among the JOED Counties, superseding the Cooperative Agreement, in order to more  
47 efficiently and effectively accomplish the purposes of the JOED, to eliminate references to  
48 NEOTEC and any services provided by NEOTEC or payments to be made to NEOTEC, and to  
49 provide for a services agreement with the County of Summit, for operating and carrying on the  
50 purpose of the JOED, in particular administering the grant of authority of the FTZ issued to the  
51 JOED; and

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

1 RESOLUTION NO. 2019-115

2 PAGE TWO

3  
4 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
5 that it is necessary and in the best interest of the County to approve and authorize the County  
6 Executive to execute a New and Restated Cooperative Agreement for the Northeast Ohio Joint  
7 Office of Economic Development, for a term of April 1, 2019 to December 31, 2019, and  
8 renewing automatically thereafter.

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

12  
13 SECTION 1

14  
15 The County Executive is hereby authorized to execute a New and Restated Cooperative  
16 Agreement of the Northeast Ohio Joint Office of Economic Development for a term of April 1,  
17 2019 to December 31, 2019, and renewing automatically thereafter, a copy of which is attached  
18 hereto as Exhibit A and incorporated herein by reference.

19  
20 SECTION 2

21  
22 This Resolution is hereby declared an emergency in the interest of the health, safety and  
23 welfare of the residents of the County of Summit, and for the further reason to immediately  
24 approve and authorize the execution of the New and Restated Cooperative Agreement so that the  
25 grant of authority of the FTZ may continually be administered without undue delay or  
26 interruption.

27  
28 SECTION 3

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

33  
34 SECTION 4

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

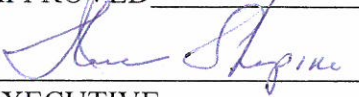
41  
42 INTRODUCED March 18, 2019

43  
44 ADOPTED April 1, 2019

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47 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

48  
49 APPROVED April 2, 2019

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51   
52 EXECUTIVE

April 2, 2019  
ENACTED EFFECTIVE