

1 RESOLUTION NO. 2016-011

2
3 SPONSOR Mr. Pry

4
5 DATE January 25, 2016 COMMITTEE Planning

6
7
8 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina**
9 **Business Alliance as the County of Summit's proportionate share of the required local**
10 **match to participate in the U.S. Small Business Administration's financial assistance**
11 **programs for the 2016 program year, and authorizing the County Executive to execute any**
12 **agreements or other documents necessary for the County of Summit to participate in the**
13 **Business Alliance for the 2016 program year, for the Executive's Department of**
14 **Community and Economic Development, and declaring an emergency.**

15
16 WHEREAS, the County of Summit has participated as a funding partner in the Akron
17 Small Business Development Center; and

18
19 WHEREAS, the Summit Medina Business Alliance ("SMBA") was formed as a non-
20 profit corporation under Chapter 1702 of the Ohio Revised Code to comply with the
21 requirements of the U.S. Small Business Administration; and

22
23 WHEREAS, the formula for proportionate shares of the local match remains unchanged
24 from the past and is based on clients served in the local community as a percentage of total
25 clients served throughout the jurisdiction of the organization; and

26
27 WHEREAS, the SMBA's programs provide assistance to retain existing jobs and/or
28 create new job opportunities; and

29
30 WHEREAS, the County's proportionate share of the local match for the 2016 program
31 year is \$35,000.00; and

32
33 WHEREAS, this Council previously adopted Resolution No. 2015-496, which, as part of
34 the 2016 General Fund Budget, appropriated funds in Account No. 10003-1139-65111, in the
35 amount of \$35,000.00, for a grant to the SMBA; and

36
37 WHEREAS, it is necessary to authorize the County Executive to execute any agreements
38 for other documents necessary for the County to participate in the SMBA for the 2016 program
39 year; and

40
41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to authorize the expenditure
43 of \$35,000.00 to be paid to the SMBA as the County's proportionate share of the required local
44 match for the 2016 program year and to authorize the Executive to execute any agreements or
45 other documents necessary for the County to participate in the SMBA for the 2016 program year;
46

1 RESOLUTION NO. 2016-011

2 PAGE TWO

3
4 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
5 of Ohio, that:

6
7 SECTION 1

8
9 The expenditure of \$35,000.00 as the County of Summit's local match is required for
10 participation in the U.S. Small Business Administration's financial assistance programs for the
11 2016 program year, is hereby approved and shall be paid to the Summit Medina Business
12 Alliance ("SMBA"). The County Executive is hereby authorized to execute any agreements or
13 other documents for the County's participation in the SMBA.

14
15 SECTION 2

16
17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit and for the further purpose of immediately
19 providing financial assistance to qualified small businesses for the retention and/or creation of
20 employees through the County's participation in the SMBA for the 2016 program year.

21
22 SECTION 3

23
24 Provided this Resolution receives the affirmative vote of eight members, it shall take
25 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
26 effect and be in force at the earliest possible time provided by law.

27
28 SECTION 4

29
30 It is found and determined that all formal actions of this Council concerning and relating
31 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
32 deliberations of this Council and of any of its committees that resulted in such formal action,
33 were in meetings open to the public, in compliance with all legal requirements, including Section
34 121.22 of the Ohio Revised Code.

35
36 INTRODUCED January 4, 2016

37
38 ADOPTED January 25, 2016

39
40 
41 CLERK OF COUNCIL

42
43 
44 PRESIDENT OF COUNCIL

45
46 APPROVED January 26, 2016

47
48 
EXECUTIVE

ENACTED EFFECTIVE January 26, 2016

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