

RESOLUTION NO. 2009-127

SPONSOR Mr. Pry

DATE April 13, 2009

COMMITTEE Planning

**A Resolution authorizing the County Executive to execute an amendment to two Enterprise Zone Agreements approved and executed pursuant to Resolution Numbers 2000-802 and 99-364 among Chrysler LLC, formerly known as Daimler Chrysler Corporation, the County of Summit and City of Twinsburg, to change the identity of Daimler Chrysler Corporation to Chrysler LLC, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

WHEREAS, the County of Summit created the Western Reserve Enterprise Zone to encourage job creation and economic development within the County; and

WHEREAS, the City of Twinsburg and the County of Summit entered into two enterprise zone agreements with Daimler Chrysler Corp., approved and executed pursuant to Resolution Numbers 2000-802 and 99-364, to offer tax incentives for eligible projects within the zone; and

WHEREAS, Daimler Chrysler has changed ownership structure and is now known as Chrysler LLC; and,

WHEREAS, Chrysler LLC has requested that the benefits and the commitments contained within these Enterprise Zone Agreements be assigned to Chrysler LLC as the current owner and taxpayer; and,

WHEREAS, the City of Twinsburg has requested that the agreements approved by Resolution Numbers 2000-802 and 99-364 be amended by changing the company's name to Chrysler, LLC; and,

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to execute an amendment to the aforementioned Enterprise Zone Agreements to change the identity of Daimler Chrysler Corporation to Chrysler, LLC;

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

#### SECTION 1

The County Executive is authorized to amend the Enterprise Zone Agreements approved and executed pursuant to Resolution Numbers 2000-802 and 99-364 among Chrysler LLC, formerly known as Daimler Chrysler Corporation, County of Summit and City of Twinsburg, be and the same is hereby amended in all respects to change the identity of Daimler Chrysler Corporation to Chrysler LLC.

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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 reason that this will immediately allow for the amendment to the Enterprise Zone Agreements to be executed.

SECTION 3

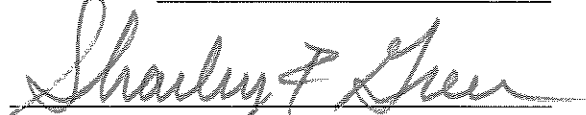
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

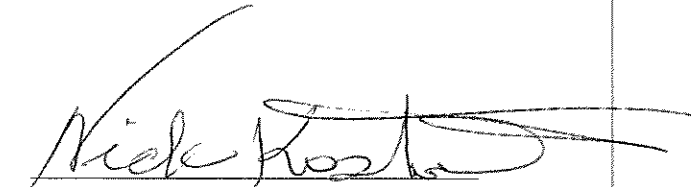
SECTION 4

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 30, 2009

ADOPTED April 13, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED April 13, 2009

  
EXECUTIVE

ENACTED EFFECTIVE April 13, 2009

Voice Vote: 9-0 YES: Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith ABSENT: Comunale, Crawford