RESOLUTION NO. 2012-064

SPONSOR ___________ Mr. Pry ___________

DATE ___________ March 5, 2012 ___________ COMMITTEE ___________ Planning ___________

A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2012 Comprehensive Economic Development Strategy Annual Performance Report, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

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

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

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

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

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit that the County affirms its support for NEFCO’s 2012 CEDS Annual Performance Report;

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

SECTION 1

The County of Summit hereby states its support for the Northeast Ohio Four County Regional Planning and Development Organization’s ("NEFCO") 2012 Comprehensive Economic Development Strategy ("CEDS") Annual Performance Report.
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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 purpose of immediately allowing necessary agreements to become effective.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval 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 February 13, 2012

ADOPTED March 5, 2012

CLERK OF COUNCIL

APPROVED March 5, 2012

EXECUTIVE

ENACTED EFFECTIVE March 5, 2012

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