RESOLUTION NO. 2014-533

SPONSOR Mr. Pry

DATE December 8, 2014 COMMITTEE Planning

A Resolution authorizing the County Executive to execute the Second Amendment to the Amended Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development to increase the annual contribution to the Office of each member county to $30,000.00, for the Executive, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2000-211, which authorized the County Executive to execute an Amended Cooperative Agreement dated as of September 1, 2000 (the “Cooperative Agreement”), creating under Section 307.07 of the Ohio Revised Code a joint economic development district known as the Northeast Ohio Joint Office of Economic Development (“JOED”) consisting of the County of Summit and the counties of Ashtabula, Columbiana, Mahoning, Portage, Stark and Trumbull (the “JOED Counties”); and

WHEREAS, Council subsequently adopted Amended Resolution No. 2003-158, which authorized the County Executive to execute the First Amendment to the Cooperative Agreement; and

WHEREAS, Council also subsequently adopted Resolution No. 2004-652, approving the addition of the counties of Medina and Wayne to the JOED; and

WHEREAS, under the Cooperative Agreement, the County’s annual contribution to the JOED is $25,000.00; and


WHEREAS, the annual contribution of each JOED County was established in the original Cooperative Agreement and has not changed since September 1, 2000; and

WHEREAS, the JOED Counties have determined that an increase in annual contribution is appropriate and have proposed an amendment to the Cooperative Agreement to provide for such increase to $30,000.00 as the annual contribution of each of the JOED Counties; 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 to authorize the Executive to execute the Second Amendment to the Cooperative Agreement for the aforementioned reason;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:
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SECTION 1

The County Executive is hereby authorized to execute the Second Amendment to the Amended Cooperative Agreement dated as of September 1, 2000 (the "Cooperative Agreement"), creating under Section 307.07 of the Ohio Revised Code a joint economic development district known as the Northeast Ohio Joint Office of Economic Development ("JOED") consisting of the County of Summit and the counties of Ashtabula, Columbiana, Mahoning, Medina, Portage, Stark, Trumbull and Wayne Counties (the "JOED Counties"), to increase the annual contribution of each of the JOED Counties to $30,000.00;

SECTION 2

The Clerk of Council is hereby directed to deliver a copy of the Resolution to the Chairman of the JOED.

SECTION 3

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 it is necessary to immediately authorize the Executive to execute the Second Amendment to the Cooperative Agreement to increase the annual contribution of each of the JOED Counties to $30,000.00.

SECTION 4

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 shall be in force at the earliest time provided by law.

SECTION 5

It is found and determined that all formal action 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.
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INTRODUCED November 24, 2014

ADOPTED December 8, 2014

CLERK OF COUNCIL

APPROVED December 9, 2014

EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

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