

1 RESOLUTION NO. 2010-479

2
3 SPONSOR Mr. Pry

4
5 DATE November 29, 2010 COMMITTEE Planning

6
7 **A Resolution of support for the Northeast Ohio Four County Regional Planning and**
8 **Development Organization's ("NEFCO") 2011 Comprehensive Economic Development**
9 **Strategy ("CEDS") Annual Performance Report, for the Executive, and declaring an**
10 **emergency.**

11
12 WHEREAS, the Public Works and Economic Development Act of 1965 ("Act"), 42
13 U.S.C. Sections 3132-3233, as amended, delegates to the Economic Development
14 Administration ("EDA") responsibility of assisting in the development of multi-county planning
15 districts through project grants which assure effective utilization of local resources in creating
16 full-time, permanent jobs for the unemployed and the underemployed; and

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

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

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26 WHEREAS, the NEFCO General Policy Board, in conjunction with its 126 local units of
27 government, has formulated the 2011 CEDS Annual Performance Report; and

28
29 WHEREAS, enabling legislation of the EDA requires the submittal of the NEFCO CEDS
30 Report to EDA, which includes a list of Summit County projects, attached hereto as Exhibit A
31 and incorporate herein as if fully restated, to maintain economic development district
32 designation; and

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34 WHEREAS, this Council has determined by reviewing all pertinent information that it is
35 necessary and in the best interest of the County of Summit that the County affirms its support for
36 NEFCO's 2011 CEDS Annual Performance Report;

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

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41 SECTION 1

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43 The County of Summit hereby states its support for the Northeast Ohio Four County
44 Regional Planning and Development Organization's ("NEFCO") 2011 Comprehensive
45 Economic Development Strategy ("CEDS") Annual Performance Report.
46

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2 PAGE TWO

3
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further purpose of immediately
8 allowing necessary agreements to become effective.

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10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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25 INTRODUCED November 15, 2010

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27 ADOPTED November 29, 2010

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29 Shirley F. Green
30 CLERK OF COUNCIL

[Signature]
PRESIDENT OF COUNCIL

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32 APPROVED November 29, 2010

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35 [Signature]
36 EXECUTIVE

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38 ENACTED EFFECTIVE November 29, 2010

Voice Vote: 11-0 YES: Komunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

EXHIBIT A

**2011 NEFCO CEDS Annual Performance Report
Summit County Project List**

Community	Project Name	NEFCO Member
Akron	Akron Biomedical Incubator	Akron
Barberton	Seiberling Redevelopment Project	Summit County
Cuyahoga Falls	Cochran Road Industrial Park	Summit County
Cuyahoga Falls	Main Street Employment Zone	Summit County
Cuyahoga Falls	Portage Crossing Redevelopment	Summit County
Cuyahoga Falls	Western Reserve JEDZ	Summit County
Fairlawn	Fairlawn Corporate Park	Summit County
Fairlawn	Smith Road Storm Sewer	Summit County
Green	CAK International Business Park, Phase III	Summit County
Hudson	The Technology Entrepreneurial Center of Hudson (TECHudson)	Summit County
Tallmadge	High-Density Mixed Use Retail- Commercial and Housing Development	Summit County

Projects are listed alphabetically by community.