

1 RESOLUTION NO. 2013-007

2  
3 SPONSOR Mr. Pry

4  
5 DATE January 28, 2013

6 COMMITTEE Planning

7  
8 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina**  
9 **Business Alliance ("SMBA"), formerly known as the Akron Small Business Development**  
10 **Center, as the County of Summit's proportionate share of the required local match to**  
11 **participate in the U.S. Small Business Administration's financial assistance programs for**  
12 **the 2013 program year, and authorizing the County Executive to execute any agreements**  
13 **or other documents necessary for the County of Summit to participate in the SMBA for the**  
14 **2013 program year, for the Executive's Department of Community and Economic**  
15 **Development, and declaring an emergency.**

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

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19 WHEREAS, the Summit Medina Business Alliance ("SMBA") was formed as a not for  
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

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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

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

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30 WHEREAS, the County's proportionate share of the local match for the 2013 program  
31 year is \$35,000.00; and

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33 WHEREAS, this Council previously adopted Resolution No. 2012-475, which, as part of  
34 the 2013 General Fund Budget, appropriated funds in Account No. 10003-8211-65111, in the  
35 amount of \$35,000.00, for a grant to the SMBA; and

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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 2013 program  
39 year; and

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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 2013 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 2013 program year;

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47 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
48 of Ohio, that:  
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1 RESOLUTION NO. 2013-007

2 PAGE TWO

3  
4 SECTION 1

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6 The expenditure of \$35,000.00 as the County of Summit's local match is required for  
7 participation in the U.S. Small Business Administration's financial assistance programs for the  
8 2013 program year, is hereby approved and shall be paid to the Summit Medina Business  
9 Alliance ("SMBA"). The County Executive is hereby authorized to execute any agreements or  
10 other documents for the County's participation in the SMBA.

11  
12 SECTION 2

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and  
15 welfare of the citizens of the County of Summit and for the further purpose of immediately  
16 providing financial assistance to qualified small businesses for the retention and/or creation of  
17 employees through the County's participation in the SMBA for the 2013 program year.

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19 SECTION 3

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

24  
25 SECTION 4

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

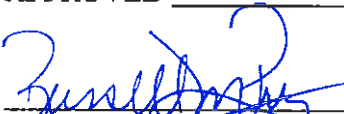
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34 INTRODUCED January 7, 2013

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36 ADOPTED January 28, 2013

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40 CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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42 APPROVED January 29, 2013

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46 EXECUTIVE

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48 ENACTED EFFECTIVE January 29, 2013

Voice Vote:10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee  
Rodgers, Roemer, Shapiro, Schmidt Absent: Prentice