

1 RESOLUTION NO. 2013-026

Late Filing

2
3 SPONSOR Mr. Pry

4
5 DATE January 28, 2013

COMMITTEE: Planning

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7 **A Resolution of support for the Northeast Ohio Four County Regional Planning and**
8 **Development Organization's 2013 Revised Economic Development Strategy, for the**
9 **Executive's Department of Community and Economic Development, and declaring an**
10 **emergency.**

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

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26 WHEREAS, the Northeast Ohio Four County Regional Planning and Development
27 Organization ("NEFCO") General Policy Board, in conjunction with its 126 local units of
28 government, has formulated its 2013 Revised Comprehensive Economic Development Strategy
29 ("CEDS"); and

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

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36 WHEREAS, on December 10, 2012, this Council adopted Resolution No. 2012-454,
37 which expressed this Council's support for NEFCO's "2013 Comprehensive Economic
38 Development Strategy Annual Performance Report"; and

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40 WHEREAS, following the adoption of Resolution No. 2012-454, NEFCO advised the
41 County that the proper name of the CEDS is the "2013 Revised Comprehensive Economic
42 Development Strategy" rather than the "2013 Comprehensive Economic Development Strategy
43 Annual Performance Report," thereby necessitating this legislation in order to correctly state the
44 name of the CEDS; and

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46 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
47 that it is necessary and in the best interest of the County of Summit that the County affirms its
48 support for NEFCO's 2013 Revised Comprehensive Economic Development Strategy (CEDS);

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

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1 RESOLUTION NO. 2013-026

2 PAGE TWO

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4 SECTION 1

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6 The County of Summit hereby states its support for the Northeast Ohio Four County
7 Regional Planning and Development Organization's ("NEFCO") 2013 Revised Comprehensive
8 Economic Development Strategy ("CEDS").

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10 SECTION 2

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit and for the further purpose of immediately
14 approving the NEFCO 2013 CEDS Report to be submitted to the EDA.

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16 SECTION 3

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

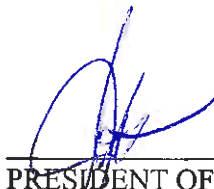
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22 SECTION 4

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

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31 INTRODUCED January 7, 2013

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33 ADOPTED January 28, 2013

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37 CLERK OF COUNCIL


38 PRESIDENT OF COUNCIL

39 APPROVED January 29, 2013

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43 EXECUTIVE

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46 ENACTED EFFECTIVE January 29, 2013

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