

1 RESOLUTION NO. 2013-414

2  
3 SPONSOR Mr. Pry

4  
5 DATE September 30, 2013

COMMITTEE Planning

6  
7 **A Resolution accepting the Summit County Broadband Initiative Final Report, dated**  
8 **August 27, 2013, a feasibility study funded through the Local Government Innovation**  
9 **Fund of the State of Ohio concerning a shared broadband infrastructure within Summit**  
10 **County, as final and complete, for the Executive, and declaring an emergency.**

11  
12 WHEREAS, the State of Ohio established the Local Government Innovation Fund  
13 (“LGIF”) to provide financial assistance to Ohio political subdivisions for planning and  
14 implementing projects that are projected to create more efficient and effective service delivery  
15 within a specific discipline of government services for one or more entities; and

16  
17 WHEREAS, the County, through Resolution No. 2012-060 and numerous collaborative  
18 partners (“Collaborative Partners”) in Summit County, entered into a partnership agreement to  
19 submit a grant application to LGIF to fund the costs of a feasibility study (“Feasibility Study”)  
20 regarding a shared broadband infrastructure that would support future consolidations of, and  
21 collaborations concerning, government functions performed by the parties; and

22  
23 WHEREAS, the County, as the lead applicant and fiscal agent, and Collaborative  
24 Partners applied to the LGIF for and were awarded \$100,000.00 in funding to perform the  
25 Feasibility Study; and

26  
27 WHEREAS, under the terms of the LGIF grant agreement, the State of Ohio shall  
28 withhold 30% of grant funds from the County until the State of Ohio is notified that the  
29 Feasibility Study final deliverable report (“Final Report”) has been adopted by the County as  
30 final and complete; and

31  
32 WHEREAS, the Final Report was completed and submitted to the County and the  
33 Collaborative Partners as of August 27, 2013; and

34  
35 WHEREAS, the adoption of this Final Report as final and complete does not bind the  
36 County or any of the Collaborative Partners to finance or implement the recommendations  
37 included in the Final Report; and

38  
39 WHEREAS, this Council finds and determines after reviewing all pertinent information,  
40 that it is necessary and in the best interest of the County to adopt the Final Report as final and  
41 complete;

42  
43 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
44 of Ohio, that:

45  
46 SECTION 1

47  
48 This Council hereby acknowledges receipt of the Final Report and adopts the Final  
49 Report as final and complete, a copy of which is attached hereto and incorporated herein as  
50 Exhibit A by reference. The County Executive is hereby authorized to notify the State of Ohio  
51 that the Final Report is adopted by the County as final and complete.

1 RESOLUTION NO. 2013-414

2 PAGE TWO

3  
4 SECTION 2

5  
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 to immediately  
8 declare the County's support of the aforementioned Final Report as final and complete pursuant  
9 to the terms of the grant award to the County from the State of Ohio.

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11 SECTION 3

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

16  
17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating  
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
21 deliberations of this Council and of any of its committees that resulted in such formal action,  
22 were in meetings open to the public, in compliance with all legal requirements, including Section  
23 121.22 of the Ohio Revised Code.

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25  
26 INTRODUCED September 16, 2013

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28 ADOPTED September 30, 2013

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32 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED October 3, 2013

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EXECUTIVE

ENACTED EFFECTIVE October 3, 2013

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