

1 RESOLUTION NO. 2013-461

2
3 SPONSOR Mr. Pry

4
5 DATE November 4, 2013 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to advance an additional payment of**
8 **\$10,000.00 to the Northeast Ohio Trade & Economic Consortium in calendar year 2013,**
9 **which will reduce the County's annual contributions to the Northeast Ohio Joint Office of**
10 **Economic Development from \$25,000.00 to \$20,000.00 in calendar years 2015 and 2016, for**
11 **the Executive's Department of Community and Economic Development, and declaring an**
12 **emergency.**

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14 WHEREAS, pursuant to Resolution No. 2013-008, this Council authorized the County's
15 2013 payment of \$25,000.00 to the Northeast Ohio Trade & Economic Consortium
16 ("NEOTEC") for the County's annual contribution for operation of the Northeast Ohio Joint
17 Office of Economic Development ("JOED"), which compensates NEOTEC for providing
18 services to the JOED; and

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20 WHEREAS, following discussions with NEOTEC and to facilitate the ongoing operation
21 of the JOED, the County Executive has recommended that the County advance an additional
22 payment of \$10,000.00 to NEOTEC in calendar year 2013, which will reduce the County's
23 annual JOED contribution in calendar year 2015 and 2016 from \$25,000.00 to \$20,000.00; and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County to authorize an additional payment of
27 \$10,000.00 to NEOTEC in calendar year 2013, which will reduce the County's annual
28 contributions for the operation of the JOED from \$25,000.00 to \$20,000 in calendar years 2015
29 and 2016;

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

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34 SECTION 1

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36 This Council hereby authorizes an additional advance payment of \$10,000.00 to the
37 Northeast Ohio Trade & Economic Consortium ("NEOTEC") in calendar year 2013, which will
38 reduce the County's annual contributions for the operation of the Joint Office of Economic
39 Development ("JOED") from \$25,000.00 to \$20,000.00 in calendar years 2015 and 2016.

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42 SECTION 2

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44 This Resolution is hereby declared to be an emergency in the interest of the health, safety
45 and welfare of the citizens of the County of Summit, Ohio, and for the further reason that it will
46 immediately authorize the aforementioned payment to be made to NEOTEC.

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48 SECTION 3

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

1 RESOLUTION NO. 2013-461

2 PAGE TWO

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED October 21, 2013

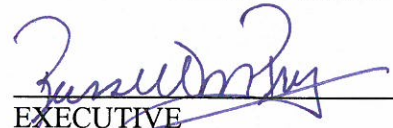
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15 ADOPTED November 4, 2013

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18 _____
19 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

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21 APPROVED November 6, 2013

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23 
24 _____
25 EXECUTIVE

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27 ENACTED EFFECTIVE November 6, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras,
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro