

1 RESOLUTION NO. 2014-533

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3 SPONSOR Mr. Pry

4  
5 DATE December 8, 2014

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute the Second Amendment to the**  
8 **Amended Cooperative Agreement for the Northeast Ohio Joint Office of Economic**  
9 **Development to increase the annual contribution to the Office of each member county to**  
10 **\$30,000.00, for the Executive, and declaring an emergency.**

11  
12 WHEREAS, County Council previously adopted Resolution No. 2000-211, which  
13 authorized the County Executive to execute an Amended Cooperative Agreement dated as of  
14 September 1, 2000 (the "Cooperative Agreement"), creating under Section 307.07 of the Ohio  
15 Revised Code a joint economic development district known as the Northeast Ohio Joint Office of  
16 Economic Development ("JOED") consisting of the County of Summit and the counties of  
17 Ashtabula, Columbiana, Mahoning, Portage, Stark and Trumbull (the "JOED Counties"); and

18  
19 WHEREAS, Council subsequently adopted Amended Resolution No. 2003-158, which  
20 authorized the County Executive to execute the First Amendment to the Cooperative Agreement;  
21 and

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23 WHEREAS, Council also subsequently adopted Resolution No. 2004-652, approving the  
24 addition of the counties of Medina and Wayne to the JOED; and

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26 WHEREAS, under the Cooperative Agreement, the County's annual contribution to the  
27 JOED is \$25,000.00; and

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29 WHEREAS, Council has previously adopted Resolution Nos. 2001-339, 2004-259, 2006-  
30 032, 2007-167, 2008-170, 2009-078, 2010-112, 2011-039, 2012-035, 2013-008, 2014-053 and  
31 Amended Resolution Nos. 2003-158 and 2005-530 authorizing the payment of said annual  
32 contribution of \$25,000.00 on behalf of the County of Summit; and

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34 WHEREAS, the annual contribution of each JOED County was established in the original  
35 Cooperative Agreement and has not changed since September 1, 2000; and

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37 WHEREAS, the JOED Counties have determined that an increase in annual contribution is  
38 appropriate and have proposed an amendment to the Cooperative Agreement to provide for such  
39 increase to \$30,000.00 as the annual contribution of each of the JOED Counties; 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 authorized the Executive  
43 to execute the Second Amendment to the Cooperative Agreement for the aforementioned reason;

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

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1 RESOLUTION NO. 2014-533

2 PAGE TWO

3  
4 SECTION 1

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6 The County Executive is hereby authorized to execute the Second Amendment to the  
7 Amended Cooperative Agreement dated as of September 1, 2000 (the "Cooperative  
8 Agreement"), creating under Section 307.07 of the Ohio Revised Code a joint economic  
9 development district known as the Northeast Ohio Joint Office of Economic Development  
10 ("JOED") consisting of the County of Summit and the counties of Ashtabula, Columbiana,  
11 Mahoning, Medina, Portage, Stark, Trumbull and Wayne Counties (the "JOED Counties"), to  
12 increase the annual contribution of each of the JOED Counties to \$30,000.00;

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14 SECTION 2

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16 The Clerk of Council is hereby directed to deliver a copy of the Resolution to the  
17 Chairman of the JOED.

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19 SECTION 3

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21 This Resolution is hereby declared an emergency in the interest of the health, safety, and  
22 welfare of the citizens of the County of Summit, and for the further reason that it is necessary to  
23 immediately authorize the Executive to execute the Second Amendment to the Cooperative  
24 Agreement to increase the annual contribution of each of the JOED Counties to \$ 30,000.00.

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26 SECTION 4

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

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32 SECTION 5

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34 It is found and determined that all formal action of this Council concerning and relating  
35 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
36 deliberations of this Council and of any of its committees that resulted in such formal action,  
37 were in meetings open to the public, in compliance with all legal requirements, including Section  
38 121.22 of the Ohio Revised Code.  
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INTRODUCED November 24, 2014

ADOPTED December 8, 2014

  
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CLERK OF COUNCIL

  
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PRESIDENT OF COUNCIL

APPROVED December 9, 2014

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE December 9, 2014

Voice Vote: 8-0 YES: Comunale, Crawford, Feeman, Kurt,  
Lee, Roemer, Schmidt, Shapiro  
ABSENT: Kostandaras, Prentice, Rodgers