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RESOLUTIO	ON NO. <u>2022-117</u>			
SPONSOR	Executive Shapiro & Ms. Sims			
DATE Ap	ril 25, 2022	COMMITTEE:	Planning	

A Resolution designating the entirety of Copley Township as the Copley Urban Jobs and Enterprise Zone and authorizing the Executive to petition the Director of the State of Ohio Department of Development for the creation of the Copley Urban Jobs and Enterprise Zone, for the Executive's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, Sections 5709.61 through 5709.69 of the Ohio Revised Code (the "Act") has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the County; and

WHEREAS, this Council, upon the due consideration, desires to implement said Act and to designate an Enterprise Zone within the boundaries of Summit County, being the entirety of Copley Township, and known as the Copley Urban Jobs and Enterprise Zone, to promote the economic welfare of the County and Copley Township, pursuant to Section 5709.632 of the Ohio Revised Code; and

WHEREAS, pursuant to the Act, the Board of Trustees of Copley Township have authorized the County to designate the entirety of Copley Township as the Copley Urban Jobs and Enterprise Zone and to petition the Director of the State of Ohio Department of Development to certify the area described as the Copley Urban Jobs and Enterprise Zone; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that designation of the Copley Urban Jobs and Enterprise Zone pursuant to Section 5709.632 of the Ohio Revised Code will promote the economic welfare of the residents of Summit County and Copley Township by creating new jobs and retaining and preserving existing jobs and employment opportunities within such area and is in the best interest of the County and Copley Township; and

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

SECTION 1

Based upon the factual data, reports and conditions, this Council hereby designates the area shown on Exhibit A, attached hereto and incorporated herein, being the entirety of the unincorporated area of Copley Township, as the Copley Urban Jobs and Enterprise Zone, and hereby finds and determines that the proposed Copley Urban Jobs and Enterprise Zone area meets the requirements of the Act for designation.

SECTION 2

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Based upon the factual data, reports and conditions of the area designated as the Copley Urban Jobs and Enterprise Zone, this Council finds and determines that the Zone has a population

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SECTION 2 (Continued)

of at least 4,000 persons, according to the best and most recent data available to the County, and the County has more than 300,000 in population according to the best and most recent data available to the County; the Copley Urban Jobs and Enterprise Zone meets the characteristics outlined in Section 5709.632 of the Ohio Revised Code; and the development of the area proposed as the Copley Urban Jobs and Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of Copley Township.

SECTION 3

This Council hereby authorizes the Executive to petition the Director of the State of Ohio Department of Development to designate the Copley Urban Jobs and Enterprise Zone as an Enterprise Zone under Section 5709.632 of the Ohio Revised Code. The Executive is hereby authorized to execute said petition and any other documents necessary to implement this Resolution.

SECTION 4

This Council finds and determines that the County, through the Department of Community and Economic Development, shall have primary responsibility for negotiating and administering Enterprise Zone Agreements within the Copley Urban Jobs and Enterprise Zone. It is the intention of the County to involve Copley Township in the negotiation process and to receive the consent and approval of the Board of Trustees of Copley Township prior to formal approval of any Enterprise Zone Agreement by this Council.

SECTION 5

In order to administer the Copley Urban Jobs and Enterprise Zone and Enterprise Zone Agreements within that Zone, this Council hereby designates the Executive, or his or her further designee, to be responsible for (i) the establishment and operation of the Tax Incentive Review Council as specified in Section 5709.85 of the Ohio Revised Code), (ii) ensuring that the Enterprise Zone Agreements contain the information required in Section 5709.631 of the Ohio Revise Code, including, but not limited to, a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, (iii) forwarding copies of all Enterprise Zone Agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as specified in the Ohio Revised Code, (iv) notifying affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and including comments by the school boards as part of the review process, as required by Section 5709.83 of the Ohio Revised Code, (v) maintaining a centralized record of all aspects of the Copley Urban Jobs and Enterprise Zone, including copies of all agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and (vi) submitting a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31st of each year pursuant to Section 5709.68 of the Ohio Revised Code.

1 2	RESOLUTION NO. <u>2022-117</u> PAGE THREE
3 4	SECTION 6
5 6 7 8 9	This Council hereby creates a Tax Incentive Review Council having the characteristics and membership set forth in Section 5709.85 of the Ohio Revise Code and this Tax Incentive Review Council shall be formed within sixty (60) days of the certification of the Copley Urban Jobs and Enterprise Zone by the Director of the State's Department of Development.
10 11 12	SECTION 7
13 14 15 16	The Clerk of Council is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the State of Ohio Department of Development. The Executive is hereby authorized to execute any and all documents necessary to implement this Resolution.
17	SECTION 8
18 19 20 21 22	This Resolution is declared to be an emergency in the interest of the health, safety, and welfare of the residents of the County of Summit and for the further reason to timely authorize the creation of the Copley Urban Jobs and Enterprise Zone so that the County may proceed with entering into such agreements as are necessary to create and retain businesses in jobs in the County and Copley Township as soon as possible.
23 24	SECTION 9
25 26 27 28 29 30	It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.
31 32 33	INTRODUCEDApril 11, 2022
34 35 36	ADOPTED April 25, 2022
37 38 39 40	CLERK OF COUNCIL PRESIDENT OF COUNCIL
41 42 43 44 45	APPROVED April 26, 2022 Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
46 47 48	April 28, 2022 ENACTED EFFECTIVE

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