RESOLUTION NO. 4, 2016

A RESOLUTION OF AGREEMENT SUPPORTING THE SUBMISSION OF A LOCAL GOVERNMENT INNOVATION LOAN FUND APPLICATION ON BEHALF OF OTTAWA COUNTY BETWEEN THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY AND THE OTTAWA COUNTY COMMISSIONERS

A Resolution of Agreement supporting the submission of a Local Government Innovation Loan Fund application on behalf of Ottawa County for the 18th round of funding under the Local Government Innovation Loan Fund available through the State of Ohio, Department of Development and authorizing the Board of Ottawa County Commissioners to take all steps necessary in the furtherance of this goal, including, entering into partnership initiatives/memorandums of understanding with any other potential partners; and declaring the necessity that this Resolution becomes immediately effective.

WHEREAS, The Ottawa County Commissioners are seeking approval for a grant made available through the Local Government Innovation Loan Fund in coordinating a shared services project to promote shared services for political subdivisions in Ottawa County; and

WHEREAS, in accordance with the application procedures for the Local Government Innovation Loan Fund, the State of Ohio, Department of Development, requests a resolution of support from the applicant’s and collaborative partner’s governing entity including the Village of Marblehead; and

WHEREAS, the Local Government Innovation Loan Fund was established to provide financial assistance to Ohio political subdivisions for planning and implementing projects that are projected to create more efficient and effective service delivery within a specific discipline of government services for one or more entities; and

WHEREAS, through the Local Government Innovation Loan Fund, the State of Ohio, Department of Development seeks to promote efficiency, collaboration, merger, and shared services among local governments; and,

WHEREAS, the applications are to be submitted for the 18th round of funding to the Local Government Innovation Loan Fund where the Ottawa County Commissioners are the “primary applicant” or as a “collaborative partner” in order to facilitate efficiencies in various disciplines of government service through the research of how to expand the current GIS system to include other departments and levels of government; and,
WHEREAS, the Ottawa County Commissioners are working collaboratively on submitting an application for the grant fund with a number of political subdivisions across the county and region including the Village of Marblehead; and

WHEREAS, it is necessary that this Resolution become immediately effective in order to meet the application deadlines mandated by the State of Ohio, Department of Development; and

WHEREAS, the Village of Marblehead, Ottawa County, wishes to participate in the use and benefits of expanding the shared GIS system through a grant provided through the Local Government Innovation Loan Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OHIO, OTTAWA COUNTY, OHIO:

SECTION 1.

The Village of Marblehead, Ottawa County, supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Ottawa County Commissioners’ coordination of this project in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. The Ottawa County Commissioners agree to expend its best efforts in connection with its services to provide leadership to coordinate shared GIS expansion project.

SECTION 2.

It is hereby found and determined that all formal actions of this Council regarding and relating to the passage 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 actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Approved: August 24, 2016

Jacqueline A. Bird, Mayor
ATTEST:

Rhonda Botti Sowers, Fiscal Officer

First Reading: July 27, 2016
Second Reading: August 10, 2016
Third Reading: August 24, 2016
Adopted: August 24, 2016

OTTAWA COUNTY COMMISSIONERS

Jo Ellen Regal
Ottawa County Commissioner

James Sass
Ottawa County Commissioner

Mark Stahl
Ottawa County Commissioner