

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No.

20-2016

Passed

July 5

2016

**Resolution of Agreement  
Resolution No.: 20-2016**

Village of Genoa, 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/memoranda 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; 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,

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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; 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.

WHEREAS, The Village of Genoa, 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, and

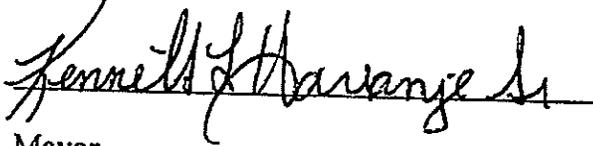
NOW THEREFORE BE IT RESOLVED THAT, The Village of Genoa, Ottawa County, supports this collaboration and provides this resolution of agreement recognizing the potential benefit of Ottawa County Commissioners' coordination of this project in consideration of the mutual promises and covenants contained 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

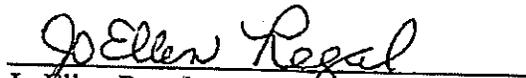
IN WITNESS WHEREOF, the parties have executed this Resolution of Agreement effective July 5<sup>th</sup>, the year 2016.

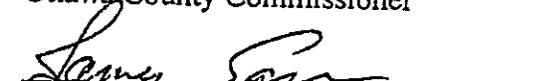
Village of Genoa, Ottawa County

Ottawa County Commissioners.



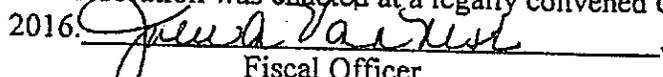
Mayor

  
Jo Ellen Regal  
Ottawa County Commissioner

  
James Sass  
Ottawa County Commissioner

  
Mark Stahl  
Ottawa County Commissioner

This resolution was enacted at a legally convened Council meeting held on July 5, 2016.

  
Fiscal Officer