

Resolution No.: 16-7

**RESOLUTION OF SUPPORT FOR OTTAWA
COUNTY'S APPLICATION FOR A LOCAL GOVERNMENT
INNOVATION LOAN FUND GRANT AND DECLARING AN
EMERGENCY**

This is a Resolution 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 for the purpose of researching how to expand the current GIS system to include other departments and levels of government.

WHEREAS, the Ottawa County Commissioners are seeking approval for a grant made available through the Local Government Innovation Loan Fund (LGIF) 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 LGIF, 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 LGIF 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 LGIF, 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 LGIF 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; and

WHEREAS, the council of the City of Port Clinton, Ottawa County, Ohio, supports the application of the Ottawa County Commissioners and desires to participate in the use and benefits of expanding the City's use of a GIS system in coordination with the County through a grant provided by the Local Government Innovation Loan Fund, and

NOW THEREFORE BE IT RESOLVED THAT, the City of Port Clinton, Ottawa County, State of Ohio by and through its legislative authority and administration, supports this collaboration and provides this resolution recognizing the potential benefit of Ottawa County Commissioners' coordination, and resolves as follows:

Section 1. The City of Port Clinton does hereby support the LGIF application of Ottawa County for studying how to expand the current GIS system to include other departments and levels of government.

Section 2. The Director of Safety and Service is hereby authorized and directed to execute a letter/memorandum of understanding with the Ottawa County Commissioners in support of the LGIF application.

Section 3. This Council finds and determines that all formal actions of this Council and any of its Committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, or committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Resolution is required to be immediately effective in order to allow the County to apply to the Local Government Innovation Loan Fund during its current round of funding, Wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2016 _____
President of Council

Attest: _____
Clerk of Council

Approved _____ 2016

Mayor