

RESOLUTION

**RESOLUTION OF THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS AUTHORIZING AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR A PARTNERSHIP PLANNING GRANT AND AUTHORIZATION OF LOCAL MATCH**

**WHEREAS**, the Eastgate Regional Council of Governments (Eastgate) provides economic development technical assistance as the Economic Development District for Ashtabula, Trumbull, and Mahoning counties, Ohio; and

**WHEREAS**, a planning grant from the Economic Development Administration (EDA) is necessary for the continued providing of this planning assistance; and

**WHEREAS**, the three counties that comprise the Economic Development District are members of Eastgate and support the activities of the District and support planning assistance from EDA; and

**WHEREAS**, EDA has historically funded Eastgate with a planning grant to operate our economic development planning program; and

**WHEREAS**, EDA requires Eastgate to provide matching funds to carry out the scope of work.

**NOW, THEREFORE, BE IT RESOLVED** by the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio that:

Eastgate commits that a local share of \$210,000 is available from local dues as needed over three years for the match to the \$210,000 in EDA funds specified in the grant invitation letter; and


Eastgate commits that this local share is not conditioned or encumbered in any way that would preclude its use with the EDA planning assistance grant; and

Eastgate's Executive Director is authorized to make application to EDA for grant funds for the above project, to accept said grant award, and to sign all documents required therefore.

Passed this 5 day of April, 2019.

**ATTEST:**

  
James G. Kinnick, P.E., Executive Director

  
Patrick T. Ginnetti, P.E., P.S., Chair