

**RESOLUTION**  
**RESOLUTION OF THE EASTGATE REGIONAL COUNCIL OF  
GOVERNMENTS AUTHORIZING AN APPLICATION TO THE  
ECONOMIC DEVELOPMENT ADMINISTRATION FOR  
ADDITIONAL FUNDING FOR 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 provision 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 \$192,628 is available from local dues as needed over three years for the match to the \$192,628 in EDA funds specified in the grant invitation letter, this is an additional \$34,744 commitment over a three-year period from approved RESOLUTION #018-2016; 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 commits the cash is on hand in the general revenue account; and

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

Passed this 30 day of January, 2017

ATTEST:

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

  
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Mark Hess, Chairman