

Round 3: Application Form

Local Government Innovation Fund

Step One: Fill out this Application Form in its entirety.

Step Two: Fill out the online submission form and submit your application materials. All supplemental application materials should be combined into one file for submission.

LGIF: Applicant Profile

Lead Applicant	
Project Name	
Type of Request	
Funding Request	
JobsOhio Region	
Number of Collaborative Partners	

Office of Redevelopment

Website: <http://development.ohio.gov/Urban/LGIF.htm>

Email: LGIF@development.ohio.gov

Phone: 614 | 995 2292

Lead Applicant		Round 3	
Project Name		Type of Request	

Lead Applicant				
Mailing Address:	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
City, Township or Village			Population (2010)	
County			Population (2010)	
Did the lead applicant provide a resolution of support?		Yes (Attached)	No (In Process)	

Project Contact				
Complete the section below with information for the individual to be contacted on matters involving this application.				
	Project Contact		Title	
Mailing Address:	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
Email Address			Phone Number	

Fiscal Officer				
Complete the section below with information for the entity and individual serving as the fiscal agent for the project.				
	Fiscal Officer		Title	
Mailing Address:	Address Line 1			
	Address Line 2			
	City	State	Zip Code	
Email Address			Phone Number	
Is your organization registered in OAKS as a vendor?		Yes	No	

Section 1
Contacts

Lead Applicant		Round 3	
Project Name		Type of	

Single Applicant		
Is your organization applying as a single entity?	Yes	No
Participating Entity: (1 point) for single applicants		

Collaborative Partners		
Does the proposal involve other entities acting as collaborative partners?	Yes	No
<p>Applicants applying with a collaborative partner are required to show proof of the partnership with a partnership agreement signed by each partner and resolutions of support from the governing entities. If the collaborative partner does not have a governing entity, a letter of support from the partnering organization is sufficient. Include these documents in the supporting documents section of the application.</p> <p>In the section below, applicants are required to identify population information and the nature of the partnership.</p> <p>Each collaborative partner should also be clearly and separately identified on pages 4-5.</p>		
Number of Collaborative Partners who signed the partnership agreement, and provided resolutions of support.		
Participating Entity: (5 points) allocated to projects with collaborative partners.		

Population		
The applicant is required to provide information from the 2010 U.S. Census information, available at: http://factfinder2.census.gov/		
Does the applicant (or collaborative partner) represent a city, township or village with a population of less than 20,000 residents?	Yes	No
	List Entity	
	Municipality/Township	Population
Does the applicant (or collaborative partner) represent a county with a population of less than 235,000 residents?	Yes	No
	List Entity	
	County	Population
Population: (3-5 points) determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.		

Section 2 Collaborative Partners

Lead Applicant		Round 3	
Project Name		Type of Request	

Nature of Partnership (2000 character limit)

As agreed upon in the partnership agreement, please identify the nature of the partnership, and explain how the main applicant and the partners will work together on the proposed project.

Section 2
Collaborative Partners

List of Partners

The applicant applying with collaborative partners (defined in §1.03 of the LGIF Policies) must include the following information for each applicant:

- **Name of collaborative partners**
- **Contact Information**
- **Population data (derived from the 2010 U.S. Census)**

If the project involves more than 12 collaborative partners, additional forms are available on the LGIF website.

Lead Applicant		Round 3		
Project Name		Type of Request		

Collaborative Partners					
Number 1					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 2					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 3					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 4					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3		
Project Name		Type of Request		

Collaborative Partners					
Number 5					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 6					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 7					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 8					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3		
Project Name		Type of Request		

Collaborative Partners					
Number 9					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 10					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 11					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Collaborative Partners					
Number 12					
Address Line 1		Population			
Address Line 2		Municipality /Township		Population	
City	State	Zip Code	County	Population	
Email Address		Phone Number			
Resolution of Support		Signed Agreement		<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

Section 2 Collaborative Partners

Lead Applicant		Round 3	
Project Name		Type of Request	

Identification of the Type of Award	
Targeted Approach	

Project Description (4000 character limit)

Please provide a general description of the project. The information provided will be used for council briefings, program, and marketing materials.

Section 3
Project Information

Lead Applicant		Round 3	
Project Name		Type of Request	

Past Success	Yes	No
Past Success (5 points)		
Provide a summary of past efforts to implement a project to improve efficiency, implement shared services, coproduction, or a merger. (1000 character limit)		

Scalable/Replicable Proposal	Scalable	Replicable	Both
Scalable/Replicable (10 points)			
Provide a summary of how the applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments. (1000 character limit)			

Section 3
Project Information

Probability of Success	Yes	No
Probability of Success (5 points)		
Provide a summary of the likelihood of the grant study recommendations being implemented. Applicants requesting a loan should provide a summary of the probability of savings from the loan request. (1000 character limit)		

Lead Applicant		Round 3	
Project Name		Type of Request	

Performance Audit Implementation/Cost Benchmarking	Yes	No
Performance Audit/Benchmarking (5 points)		
<p>If the project is the result of recommendations from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or a cost benchmarking study, please attach a copy with the supporting documents. In the section below, provide a summary of the performance audit or cost benchmarking study. (1000 character limit)</p>		

Economic Impact	Yes	No
Economic Impact (5 points)		
<p>Provide a summary of how the proposal will promote a business environment (through a private business relationship) and/or provide for community attraction. (1000 character limit)</p>		

Section 3
Project Information

Response to Economic Demand	Yes	No
Response to Economic Demand (5 points)		
<p>Provide a summary of how the project responds to substantial changes in economic demand for local or regional government services. The narrative should include a description of the current service level. (1000 character limit)</p>		

Budget Information

General Instructions

- Both the Project Budget and Program Budgets are required to be filled out in this form.
- Consolidate budget information to fit in the form. Additional budget detail may be provided in the budget narrative or in an attachment in Section 5: Supplemental Information.

Project Budget:

- The Project Budget justification must be explained in the Project Budget Narrative section of the application. This section is also used to explain the reasoning behind any items on the budget that are not self explanatory, and provide additional detail about project expenses.
- The Project Budget should be for the period that covers the entire project. The look-back period for in-kind contributions is two (2) years. These contributions are considered a part of the total project costs.
- For the Project Budget, indicate which entity and revenue source will be used to fund each expense. This information will be used to help determine eligible project expenses.
- Please provide documentation of all in-kind match contributions in the supporting documents section. For future in-kind match contributions, supporting documentation will be provided at a later date.

Program Budget:

- Six (6) years of Program Budgets should be provided. The standard submission should include three years previous budgets (actual), and three years of projections including implementation of the proposed project. A second set of three years of projections (one set including implementation of this program, and one set where no shared services occurred) may be provided in lieu of three years previous if this does not apply to the proposed project.
- Please use the Program Budget Narrative section to explain any unusual activities or expenses, and to defend the budget projections. If the budget requires the combining of costs on the budget template, please explain this in the narrative.

Return on Investment:

- A Return on Investment calculation is required, and should reference cost savings, cost avoidance and/or increased revenues indicated in the budget projection sections of the application. Use the space designated for narrative to justify this calculation, using references when appropriate.

For Loan Applications only:

- Using the space provided, outline a loan repayment structure.
- Attach three years prior financial documents related to the financial health of the lead applicant (balance sheet, income statement, and a statement of cash flows).

Lead Applicant		Round 3	
Project Name		Type of Request	

Project Budget

Sources of Funds

LGIF Request:

Cash Match (List Sources Below):

Source:	<input style="width: 100%;" type="text"/>

In-Kind Match (List Sources Below):

Source:	<input style="width: 100%;" type="text"/>
Source:	<input style="width: 100%;" type="text"/>
Source:	<input style="width: 100%;" type="text"/>

Total Match:
Total Sources:

Uses of Funds

	<u>Amount</u>	<u>Revenue Source</u>
Consultant Fees:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Legal Fees:	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
Other: <input style="width: 150px;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

Total Uses:
Local Match Percentage:

* Please note that this match percentage will be included in your grant/loan agreement and cannot be changed after awards are made.

Local Match Percentage = (Match Amount/Project Cost) * 100 (10% match required)
10-39.99% (1 point) 40-69.99% (3 points) 70% or greater (5 points)

Project Budget Narrative: Use this space to justify expenses (1200 character max).

Section 4 Financial Information

Lead Applicant		Round 3	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, and Earned Revenue			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
TOTAL REVENUES			

Lead Applicant		Round 3	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, and Earned Revenue			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
TOTAL REVENUES			

Lead Applicant		Round 3
Project Name		Type of Request

Program Budget

Use this space to justify the program budget and/or explain any unusual revenues or expenses (6000 characters max).

Section 4: Financial Information Scoring

- (5 points) Applicant provided complete and accurate budget information and narrative justification for a total of six fiscal years.
- (3 points) Applicant provided complete and accurate budget information and for at least three fiscal years.
- (1 point) Applicant provided complete and accurate budget information for less than three fiscal years.

Lead Applicant		Round 3	
Project Name		Type of Request	

Return On Investment

Return on Investment is a performance measure used to evaluate the efficiency of an investment. To derive the expected return on investment, divide the net gains of the project by the net costs. For these calculations, please use the implementation gains and costs, NOT the project costs (the cost of the feasibility, planning, or management study)--unless the results of this study will lead to direct savings without additional implementation costs. The gains from this project should be derived from the prior and future program budgets provided, and should be justified in the return on investment narrative.

Return on Investment Formulas:

Consider the following questions when determining the appropriate ROI formula for the project. Check the box of the formula used to determine the ROI for the project. These numbers should refer to savings/revenues illustrated in projected budgets.

Do you expect cost savings from efficiency from the project?

Use this formula:
$$\frac{\text{Total \$ Saved}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect cost avoidance from the implementation of the project/program?

Use this formula:
$$\frac{\text{Total Cost Avoided}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Do you expect increased revenues as a result of the project/program?

Use this formula:
$$\frac{\text{Total New Revenue}}{\text{Total Program Costs}} * 100 = \text{ROI}$$

Expected Return on Investment = _____ * 100 = _____

Return on Investment Justification Narrative: In the space below, briefly describe the nature of the expected return on investment, using references when appropriate. (1300 character limit)

Expected Return on Investment is:

Less than 25% (10 points)
25%-74.99% (20 points)
Greater than 75% (30 points)

Questions about how to calculate ROI? Please contact the Office of Redevelopment at 614-995-2292 or lgif@development.ohio.gov

Section 4
Financial Information

Lead Applicant		Round 3	
Project Name		Type of Request	

Loan Repayment Structure

Please outline the preferred loan repayment structure. At a minimum, please include the following: the entities responsible for repayment of the loan, all parties responsible for providing match amounts, and an alternative funding source (in lieu of collateral). Applicants will have two years to complete the project upon execution of the loan agreement, and the repayment period will begin upon the final disbursement of the loan funds. A description of expected savings over the term of the loan may be used as a repayment source.

Section 4
Financial Information

Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e. emergency, rainy day, or contingency fund, etc).

Applicant clearly demonstrates a secondary repayment source (5 points)	Applicant does not have a secondary repayment source (0 points)
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Lead Applicant		Round 3	
Project Name		Type of Request	

Scoring Overview

Section 1: Collaborative Measures

Collaborative Measures	Description	Max Points		Applicant Self Score
Population	Applicant's population (or the population of the area(s) served) falls within one of the listed categories as determined by the U.S. Census Bureau. Population scoring will be determined by the smallest population listed in the application. Applications from (or collaborating with) small communities are preferred.	5		
Participating Entities	Applicant has executed partnership agreements outlining all collaborative partners and participation agreements and has resolutions of support. (Note: Sole applicants only need to provide a resolution of support from its governing entity.	5		

Section 2: Success Measures

Past Success	Applicant has successfully implemented, or is following project guidance from a shared services model, for an efficiency, shared service, coproduction or merger project in the past.	5		
Scalable/Replicable Proposal	Applicant's proposal can be replicated by other local governments or scaled for the inclusion of other local governments.	10		
Probability of Success	Applicant provides a documented need for the project and clearly outlines the likelihood of the need being met.	5		

Section 3: Significance Measures

Performance Audit Implementation/Cost Benchmarking	The project implements a single recommendation from a performance audit provided by the Auditor of State under Chapter 117 of the Ohio Revised Code or is informed by cost benchmarking.	5		
Economic Impact	Applicant demonstrates the project will a promote business environment (i.e., demonstrates a business relationship resulting from the project) and will provide for community attraction (i.e., cost avoidance with respect to taxes)	5		
Response to Economic Demand	The project responds to current substantial changes in economic demand for local or regional government services.	5		

Section 4: Financial Measures

Financial Information	Applicant includes financial information (i.e., service related operating budgets) for the most recent three years and the three year period following the project. The financial information must be directly related to the scope of the project and will be used as the cost basis for determining any savings resulting from the project.	5		
Local Match	Percentage of local matching funds being contributed to the project. This may include in-kind contributions.	5		
Expected Return	Applicant demonstrates as a percentage of savings (i.e., actual savings, increased revenue, or cost avoidance) an expected return. The return must be derived from the applicant's cost basis.	30		
Repayment Structure (Loan Only)	Applicant demonstrates a viable repayment source to support loan award. Secondary source can be in the form of a debt reserve, bank participation, a guarantee from a local entity, or other collateral (i.e., emergency fund, rainy day fund, contingency fund, etc.).	5		

Total Points

Lead Applicant: Public Services Institute of Lorain County Community College
Project Name: Lorain County Shared Broadband Services Initiative

Supporting Documents:

Resolutions

Partnership Agreements

A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES AND TOWNSHIPS OF LORAIN COUNTY, OHIO TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT; AND DECLARING AN EMERGENCY.

WHEREAS, it is important to develop a more sustainable, innovative way to provide a high-speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County;

WHEREAS, a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area;

WHEREAS, the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services;

NOW, THEREFORE, be it resolved by the Council for the City of Amherst, County of Lorain and State of Ohio:

SECTION 1: That the Council of the City of Amherst hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high-speed fiber network throughout the communities of Lorain County and the City of Vermilion in Erie County.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Amherst, Ohio, the emergency being the immediate necessity of granting authority to the Mayor to participate in the Local Government Innovation Grant in order that timely application can be made for funding; and provided it receives the majority vote of two-thirds or more of those elected to City Council, it shall go into full force and effect from and immediately after its passage and its approval by the Mayor; otherwise it shall take effect at the earliest period allowed by law.

1st reading June 25, 2012
2nd reading _____
3rd reading _____

[Signature]
John S. Dietrich, President of Council

PASSED June 25, 2012

6-26-12
APPROVED

ATTEST [Signature]

[Signature]
David A. Taylor, Mayor

[Signature]
Anthony R. Pecora, Director of Law

Filed with the Mayor: June 26, 2012

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City of Amherst

Date

David A. Taylor

June 26, 2012

Signature

Name: David A. Taylor

Title: Mayor

Lorain County Community College

Date

Roy A. Church

8/10/12

Signature

Name: Roy A. Church

Title: President

RESOLUTION NO. R-25-12

**A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES
AND TOWNSHIPS OF LORAIN COUNTY, OHIO
TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT
AND DECLARING AN EMERGENCY**

WHEREAS, it is important to develop a more sustainable, innovative way to provide a high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County; and

WHEREAS, a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area; and

WHEREAS, the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF AVON, COUNTY OF LORAIN AND STATE OF OHIO:

Section 1 - That the Council of the City of Avon hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County.

Section 2 - That it is found and determined that all formal actions of the Council of the City of Avon concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Avon and that all deliberations of this City's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3 - That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the citizens of the City of Avon, the immediate emergency being the necessity to express Avon's support for and participation in the Local Government Innovation Grant application; therefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: June 25, 2012 DATE SIGNED: June 25, 2012

By: Daniel S. Zegarac
Daniel S. Zegarac, Council President

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

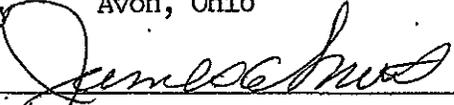
Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City Avon, Ohio

Date

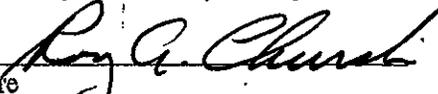

Signature

July 3, 2012

Name: James A. Smith
Title: Mayor

Lorain County Community College

Date


Signature

8/10/12

Name: Roy A. Church
Title: President

BY: Mr. Shondel

TEMP NO: 10024

ORDINANCE NO. 98-2012

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN
A MUTUAL COOPERATION AGREEMENT WITH LORAIN
COUNTY COMMUNITY COLLEGE, AND DECLARING AN
EMERGENCY.

WHEREAS, the City of Avon Lake wishes to connect to a new
high speed fiber infrastructure developed by Lorain County
Community College to connect municipal governments in Lorain
County, and

WHEREAS, the Avon Lake City Council feels the shared
information available through the high speed fiber infrastructure
will enhance the financial welfare and future sustainability of
the participating communities, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF AVON LAKE,
STATE OF OHIO:

Section No. 1: That the Mayor is hereby authorized to sign a
Mutual Cooperation Agreement between the City of Avon Lake and
Lorain County Community College for connectivity to a new high
speed fiber infrastructure.

Section No. 2: That it is found and determined that all
formal actions of this Council concerning and relating to the
adoption of this Ordinance were adopted in an open meeting of
this Council and that all deliberations of this Council and any
of its committees which resulted in such formal actions, were in
meetings open to the public, in compliance with all legal
requirements, including Section 121.22 of the Ohio Revised Code.

Section No. 3: That this Ordinance is hereby declared to be
an emergency measure in order for a grant application to be filed
in a timely manner to obtain funds for county wide high speed
fiber infrastructure to provide the best services available to
residents, thus for the health, safety, and welfare of the
public. Therefore, this Ordinance shall be in full force and
effect from and immediately after its passage and approval by the
Mayor.

PASSED: 6/25/12

Marty Edmell
President of Council

POSTED: 6/29/12

6/26/12
Approved

ATTEST: Barbara Dapp
Clerk of Council

Gregory J. Zilka
Mayor

**Mutual Cooperation Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermilion partly situated in Erie County)**

1. PURPOSE

This mutual cooperation agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information
- D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This mutual cooperation agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

Any changes to this mutual cooperation agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Mutual Cooperation Agreement:

City of Avon Lake

Date



7/3/12

Signature

Name: Gregory J. Zilka

Title: Mayor

Approved as to form & correctness

Date



7-3-12

Signature

Name: Abraham Lieberman

Title: Director of Law

City of Avon Lake

150 Avon Belden Road

Avon Lake, OH 44012

Lorain County Community College

Date



8/10/12

Signature

Name: Roy A. Church

Title: President

COPY

Sponsored by:
Finance

V. Stewart, III
M. Madison
G. Gibbs
L. Tanner
M. Lotko, III

ORDINANCE NO. 2012- 69

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NON-BINDING PARTNERSHIP AGREEMENT WITH LORAIN COUNTY COMMUNITY COLLEGE TO FACILITATE THE APPLICATION FOR A LOCAL GOVERNMENT INNOVATION FUND PLANNING GRANT TO EXPAND HIGH-SPEED BROADBAND OPPORTUNITIES FOR THE CITY OF ELYRIA, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Elyria has been seeking a way to expand high-speed broadband technology in the community to better connect to the public, nonprofit and for-profit organizations and provide an added economic incentive workforce development, business retention and relocation; and

WHEREAS, further research has identified the availability of the State of Ohio Local Government Innovation Fund Planning Grant (**GRANT**) that can be used to develop a plan to further connect municipal governments in Lorain County into a broadband network; and

WHEREAS, Lorain County Community College Public Services Institute and the committee Lorain County Mayor's and Manager's Association would like to develop a county-wide proposal to administer said Planning Grant for a broadband network; and

WHEREAS, Lorain County Community College (**LCCC**) will act as the fiscal agent and will submit the grant application on behalf of the participating municipalities and will assist in the facilitation of said **GRANT**; and

WHEREAS, the City of Elyria must enter into non-binding Partnership Agreement with **LCCC** to participate in the facilitation and distribution of said **GRANT**.

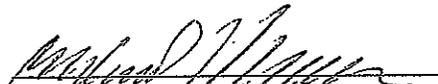
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ELYRIA, STATE OF OHIO:

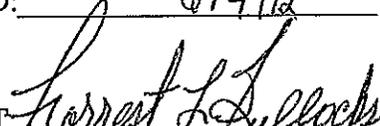
SECTION 1: That the Mayor be and hereby is authorized to enter into a non-binding Partnership Agreement with Lorain County Community College to facilitate the application and distribution of a Local Government Innovation Fund Planning Grant to expand high-speed broadband opportunities

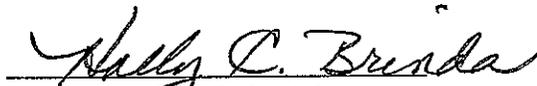
Y 100
for the City of Elyria. Said Partnership Agreement shall be in form and substance as approved by the Elyria City Law Director.

SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were taken in meetings open to the public, in compliance with Ohio law.

SECTION 3: That this Ordinance be and hereby is declared to be an emergency measure, the emergency being that the deadline for LCCC to submit said GRANT Application on behalf of the City of Elyria is June 2012, and is necessary for the immediate preservation of the public peace, health, safety or welfare of the people of the City of Elyria; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval.

PASSED: 6/4/12 
Michael J. Lotko III, President

ATTEST:  APPROVED: 6/4/12
Forrest L. Bullocks, Clerk


Holly C. Brinda, Mayor

DATE: 6-5-12

Approved as to form:

 6/1/2012
Scott F. Serazin, Law Director

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City

Date

Holly C. Brinda
Signature

6-21-2013

Name: Holly C. Brinda
Title: Mayor, City of Elyria

Lorain County Community College

Date

Roy A. Church
Signature

8/10/12

Name: Roy A. Church
Title: President

COPY

RESOLUTION NO. 16-12

A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES AND TOWNSHIPS OF LORAIN COUNTY, OHIO TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, it is important to develop a more sustainable, innovative way to provide a high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County,

WHEREAS, a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area,

WHEREAS, the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services,

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LORAIN, County of Lorain, State of Ohio,

SECTION 1: That the Council of the City of Lorain hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County.

SECTION 2: This Council finds and determines that all formal actions of this council concerning and relating to the passage of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Resolution is declared to be an emergency for the public peace, health and safety of the City; wherefore, this Resolution shall take effect immediately upon its passage and approval of the Mayor, providing it meets the statutory requirements for passage; otherwise, it shall take effect and be enforced from and after the earliest period allowed by law.

PASSED: June 4, 2012

ATTEST: Michelle Bebo, Acting CLERK

APPROVED: June 4, 2012



PRESIDENT OF COUNCIL


MAYOR

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

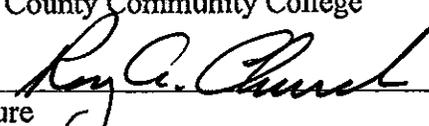
6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City _____

Signature _____
Name: *Chase Ritenauer*
Title: *Mayor*

Date 6/5/12

Lorain County Community College

Signature _____
Name: Roy A. Church
Title: President

Date 8/10/12

I, Tara L. Peet, being the duly appointed Assistant Clerk of Council of the City of North Ridgeville, Ohio, do hereby certify this to be a true and exact copy of Resolution No. 1256-2012 adopted by the North Ridgeville Municipal Council at their regular meeting held Monday, June 4, 2012.

IN WITNESS WHEREOF, I affix my signature this 6th day of June in the year of our Lord, Two Thousand Twelve.

TARA L. PEET, CMC, ASSISTANT CLERK OF COUNCIL

DATE: June 4, 2012
INTRODUCED BY: Mayor Gillock
REFERRED TO: _____
TEMPORARY NO: T 62-2012

1ST READING: June 4, 2012
2ND READING: Suspended
3RD READING: Suspended
ADOPTED: June 4, 2012
EMERGENCY: June 4, 2012

RESOLUTION NO. 1256-2012

A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES AND TOWNSHIPS OF LORAIN COUNTY, OHIO, TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT AND DECLARING AN EMERGENCY.

WHEREAS, it is important to develop a more sustainable, innovative way to provide a high speed fiber network throughout the communities of Lorain County and to the city of Vermilion in Erie County; and

WHEREAS, a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area; and

WHEREAS, the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

SECTION 1. The Council of the city of North Ridgeville hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high speed fiber network throughout the communities of Lorain County and to the city of Vermilion in Erie County.

SECTION 2. Council Clerk shall mail a certified copy of this adopted resolution to: Lizzette Torres, Administrative Associate, Public Services Institute, Lorain County Community College, 1005 N. Abbe Road, Elyria, Ohio 44035.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure, the emergency being the immediate necessity to complete the City's portion of the grant in order for Lorain County Community College to complete their portion of the grant. **WHEREFORE**, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: June 4, 2012



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

APPROVED: June 5, 2012



MAYOR

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City NORTH RIDGEVILLE

Date

Signature *G. David Gillock*
Name: G. DAVID GILLOCK
Title: MAYOR

6/28/12

Lorain County Community College

Date

Signature *Roy A. Church*
Name: Roy A. Church
Title: President

8/10/12

EMERGENCY – June 26, 2012

COUNCIL NO. 027

SPONSOR: Mayor Bring

RESOLUTION NO. 23-12

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH LORAIN COUNTY COMMUNITY COLLEGE AND MUNICIPAL GOVERNMENTS THROUGHOUT LORAIN COUNTY AND THE CITY OF VERMILION IN ERIE COUNTY TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT, AND THE DECLARING OF AN EMERGENCY.

WHEREAS, it is important to develop a more sustainable, innovative way to provide a high speed fiber network throughout Lorain County and to the City of Vermilion in Erie County; and,

WHEREAS, a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area; and,

WHEREAS, the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services; and,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SHEFFIELD LAKE, STATE OF OHIO:

Section 1. That the Council of the City of Sheffield Lake hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County.

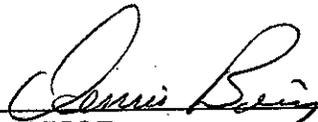
Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees which results in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 on the Ohio Revised Code.

Section 3. This Resolution is hereby declared to be an emergency measure made necessary for the preservation of the public peace, health, safety and

welfare of the City of Sheffield Lake, Ohio, the emergency being the immediate need to authorize the Mayor to participate with the other municipalities and townships of Lorain County and the City of Vermilion in Erie County to apply for a Local Government Innovation Fund Grant.

PASSED THIS 26 DAY OF June, 2012.

	Yea	Nay	NV
Debra Belaska	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leanna Stark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kerry McCullough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Kovach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rick Rosso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alan Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eric Elliott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


MAYOR
Dennis Bring

PRESIDENT OF COUNCIL
Edward R Podmanik

and/or


PRESIDENT PRO TEM
Richard Rosso


CLERK OF COUNCIL
Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of Resolution # 23-12. PASSED June 26, 2012.

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

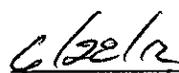
Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

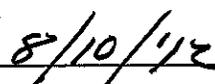
City

Signature
Name: Dennis Bring, Mayor
Title:

Date


Lorain County Community College

Signature
Name: Roy A. Church
Title: President

Date


RECORD OF ORDINANCES

Ordinance No. 2012R-7

Passed 6-18, 12

A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES AND TOWNSHIPS OF LORAIN COUNTY, OHIO TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT.

WHEREAS, it is important to develop a more sustainable, innovative way to provide a high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County,

WHEREAS, a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area,

WHEREAS, the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services,

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VERMILION, COUNTIES OF ERIE AND LORAIN, STATE OF OHIO:

SECTION 1: That the Council of the City of Vermilion hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County.

SECTION 2: This Council finds and determines that all formal actions of this council concerning and relating to the passage of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Resolution is declared to be an emergency for the public peace, health and safety of the City; wherefore, this Resolution shall take effect immediately upon its passage and approval of the Mayor, providing it meets the statutory requirements for passage; otherwise, it shall take effect and be enforced from and after the earliest period allowed by law.

PASSED: 6-18, 2012

John Gabriel
John Gabriel, President of Council

ATTEST: 6-18, 2012

Gwen Fisher
Gwen Fisher, Clerk of Council

APPROVED: 6-18, 2012

Eileen Bulan
Eileen Bulan, Mayor

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY.

Gwen Fisher
CLERK OF COUNCIL

6-18-12
DATE

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

This partnership agreement describes the relationship between Lorain County Community College, currently serving as the Point of Presence (POP) for OneCommunity to build high speed fiber infrastructure throughout the County, and municipal governments throughout Lorain County regarding mutual objectives and the manner in which we will work together to advance the connectivity of local city governments to high capacity broadband.

2. SHARED OBJECTIVES

- A. We share common concerns for the financial welfare and future sustainability of our respective communities;
- B. We share a desire to achieve the best practices possible in the delivery of municipal services depended upon by our residents;
- C. We share a desire to deliver services to our residents in the most efficient and cost-effective manner possible;
- D. We share a mutual understanding that shared services are enabled by high-capacity broadband; and
- E. We share a desire to have among our municipal governments: 1) an understanding of the existing broadband network conditions within our respective communities individually and collectively; 2) knowledge of the full range of possibilities for coordination of services, sharing of services, and leveraging broadband access; 3) a plan to connect municipal governments to the high speed fiber network; and 4) the full depth of information required to help our communities make good decisions regarding broadband networks.

3. STATEMENT OF COMMITMENT

Lorain County Community College agrees to:

- A. Act as the fiscal agent responsible for the allocation and accounting of funds received through the Local Government Innovation Grant
- B. Will submit grant updates and reports in compliance with LGIF regulations

Local City Governments agree to:

- A. Attend periodic meetings as necessary
- B. Identify a city "lead" that will be responsible for coordinating planning grant activities within the city
- C. Actively participate in the Planning Grant by providing necessary data/information

- D. Actively participate in development of a plan to connect your city government to the high speed fiber network

4. TERMINATION

This partnership agreement may be terminated by any party for any reason by providing the other parties thirty (30) days written notice. Notices shall be given by written communication deposited in the United States mail, postage paid and delivered by registered mail, return receipt requested.

5. CHANGES AND MODIFICATIONS

Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City

Eileen Bulan

Date

6/27/12

Signature

Name: Eileen Bulan

Title: MAYOR

Lorain County Community College

Roy A. Church

Date

8/10/12

Signature

Name: Roy A. Church

Title: President

RESOLUTION NO. 538

A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES AND TOWNSHIPS OF LORAIN COUNTY, OHIO TO APPLY FOR A LOCAL GOVERNMENT INNOVATION FUND GRANT, AND DECLARING AN EMERGENCY.

WHEREAS it is important to develop a more sustainable, innovative way to provide a high-speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County;

WHEREAS a planning study is needed to develop a plan that will identify action steps to implement the strategies to benefit all local governments in our geographic area; and

WHEREAS the Local Government Innovation Fund Grant offers an opportunity to fund a planning study and for local agencies to form a partnership to work together for coordinated services;

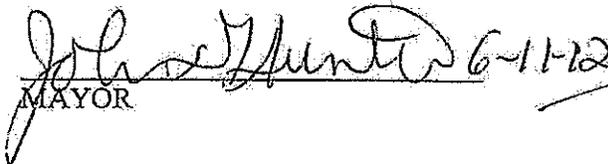
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF SHEFFIELD, COUNTY OF LORAIN, STATE OF OHIO:

Section 1. That the Council of the Village of Sheffield hereby authorizes the Mayor to participate in the Local Government Innovation Grant to apply for funding for a planning study to provide high-speed fiber network throughout the communities of Lorain County and to the City of Vermilion in Erie County.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open for the public and in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 3. That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village; wherefore, this Resolution shall take effect immediately upon its passage and approval of the Mayor, providing it meets the statutory requirements for passage; otherwise, it shall take effect and be enforced from and after the earliest period allowed by law.

PASSED: 6.11.12


MAYOR


CLERK-TREASURER

Approved as to form:

1 st Reading	06.11.12
2 nd Reading	_____
3 rd Reading	_____

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Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

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5. CHANGES AND MODIFICATIONS

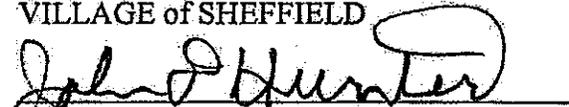
Any changes to this partnership agreement must be mutually agreed upon and made in writing and signed by all parties.

6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

VILLAGE of SHEFFIELD

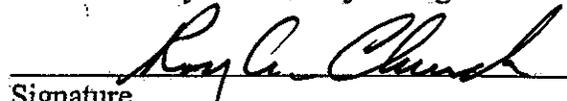
Date


Signature
Name: John D. Hunter
Title: Mayor & Safety Service Director

6-28-12

Lorain County Community College

Date


Signature
Name: Roy A. Church
Title: President

8/10/12

LCCC Resolution of Support – In Process

**Partnership Agreement
Between
Lorain County Community College
And
Municipal Governments Throughout Lorain County
(and City of Vermillion partly situated in Erie County)**

1. PURPOSE

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6. SIGNATORIES

We, the collaborative partners for the Planning Grant to connect municipalities to the Lorain County Fiber Network, agree to work in accordance with this Partnership Agreement:

City

Date

Signature

Name:

Title:

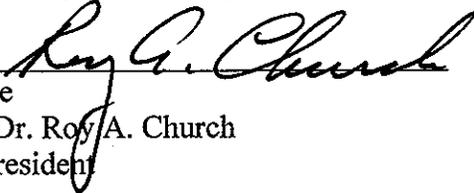
Lorain County Community College

Date

Signature

Name: Dr. Roy A. Church

Title: President



8/10/12

Bent, Nicole

From: Lizette Torres <ltorres@lorainccc.edu>
Sent: Monday, October 22, 2012 9:54 AM
To: lgif
Cc: Shara Davis
Subject: Cure - Lorain County Shared Broadband Services Initiative
Attachments: Cure1_LorainCountySharedBroadbandServicesInitiative.pdf; Cure2_LorainCountySharedBroadbandServicesInitiative.pdf

*Sent on the behalf of Shara L. Davis, Dean of Research, LCCC
(sdavis@lorainccc.edu)*

October 22, 2012

RE: Cure - Lorain County Shared Broadband Services Initiative

Dear Ms. Bent,

In response to the Application Cure Letter dated October 9, 2012 and emailed to Shara Davis of Lorain County Community College, attached are the requested cure documents for the Lorain County Shared Broadband Services Initiative LGIF grant application.

The information provided responds to the request of the following:

1. Resolution of Support –Lead applicants resolution of support provided (Cure1)
2. Program Budget – Six years of program budgets provided (Cure2)

Thank you for notifying us to the need to provide a cure and for your consideration of the Lorain County Shared Broadband Services Initiative LGIF request.

Sincerely,

Lizette Torres | Administrative Associate

Public Services Institute | Lorain County Community College | 1005 N Abbe Road | Elyria, Ohio 44035
t: 440.366.7928 f: 440.366.4159 e: ltorres@lorainccc.edu

Website: www.lorainccc.edu/psi

Resolution

Supporting Lorain County Community College's Application to the Local Government Innovation Fund For Shared Broadband Services

Whereas, Lorain County Community College is driven by mission to support education, economic, community and cultural development of those it serves; and

Whereas, Lorain County Community College has invested \$462,202 in approximately 70 miles of fiber throughout Lorain County to develop high-speed broadband service capacity; and

Whereas, a key objective for Lorain County Community College is to link local governments and other organizations through last-mile connections to the broadband capacity for collective impact; and

Whereas, nine local governments have signed partnership agreements and passed formal Council resolutions to work with Lorain County Community College on connectivity to the high capacity broadband network; and

Whereas, Lorain County Community College plus the nine local cities and villages are applying for a planning grant through the State of Ohio Local Government Innovation Fund program; and

Whereas, goals of the grant application are to develop plans to connect our local governments to the established fiber loop and to prioritize a set of coordinated applications to ensure efficient delivery of government services;

Whereas, cost avoidance, cost savings, and cost recovery are key elements of the project; and

Whereas, initial conversations with local government officials have produced a multitude of opportunities for enhanced efficiency such as shared police/911 dispatch, shared telecommunications platforms, records management, disaster recovery, and more; and

Whereas, Lorain County Community College may benefit from shared service opportunities with local governments in areas like disaster recovery; and

Whereas, the Lorain County Community College District Board of Trustees recognizes the importance of funding support from the State of Ohio as a significant opportunity for local agencies to form coordinated service partnerships for delivery of service to residents in the most efficient and cost-effective manner possible; and

Whereas, the designated representative for Lorain County Community College is the President, Dr. Roy A. Church, who will be signing all documents on behalf of Lorain County Community College while the Public Services Institute will serve as the lead applicant and point of contact for the LGIF Application; and

Whereas, the application of the LGIF grant requires immediate action in order to meet submission deadlines.

Now, therefore, be it resolved, the Lorain County Community College District Board of Trustees enthusiastically supports an application to the State of Ohio Local Government Innovation Fund as outlined in this resolution.

Further, be it resolved, that Lorain County Community College commits to fulfill its duties and responsibilities as outlined in the LGIF application as set forth this 15th day of October, 2012.



Kreig J. Brushnahan
Chairman
Lorain County Community College District Board of Trustees



Roy A. Church
President
Lorain County Community college

Lead Applicant		Round 3	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
Travel			
Capital and Equipment Expenses			
Supplies, Printing, Copying, and Postage			
Evaluation			
Marketing			
Conferences, meetings, etc.			
Administration			
*Other - _____			
*Other - _____			
*Other - _____			
TOTAL EXPENSES			
Revenues	Revenues	Revenues	Revenues
Contributions, Gifts, Grants, and Earned Revenue			
Local Government: _____			
Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
TOTAL REVENUES			

Lead Applicant		Round 3	
Project Name		Type of Request	

Program Budget

Actual ___ Projected ___	FY _____	FY _____	FY _____
Expenses	Amount	Amount	Amount
Salary and Benefits			
Contract Services			
Occupancy (rent, utilities, maintenance)			
Training and Professional Development			
Insurance			
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Local Government: _____			
Local Government: _____			
State Government			
Federal Government			
*Other - _____			
*Other - _____			
*Other - _____			
Membership Income			
Program Service Fees			
Investment Income			
TOTAL REVENUES			

Lead Applicant		Round 3
Project Name		Type of Request

Program Budget

Use this space to justify the program budget and/or explain any unusual revenues or expenses (6000 characters max).

Section 4: Financial Information Scoring

(5 points) Applicant provided complete and accurate budget information and narrative justification for a total of six fiscal years.

(3 points) Applicant provided complete and accurate budget information and for at least three fiscal years.

(1 point) Applicant provided complete and accurate budget information for less than three fiscal years.