

THE BOARD OF COUNTY COMMISSIONERS

OF

FRANKLIN COUNTY, KANSAS

RESOLUTION 08 - 043

A RESOLUTION CHARGING OTTAWA/FRANKLIN COUNTY ECONOMIC DEVELOPMENT TO CREATE A STRATEGIC PLAN TO RETAIN FRANKLIN COUNTY AS A NON-METROPOLITAN BUSINESS REGION DESIGNATION

WHEREAS, A regional economic development organization, known as the Ottawa/Franklin County Economic Development Corporation has been established; and

WHEREAS, The Ottawa/Franklin County Economic Development Corporation was incorporated in the State of Kansas and registered in Franklin County; and

WHEREAS, The Ottawa/Franklin County Economic Development Corporation has a membership representative of all geographic areas of Franklin County; and

WHEREAS, The Ottawa/Franklin County Economic Development Corporation has a membership representative of all types of businesses and industry resident in Franklin County; and

WHEREAS, The Board of County Commissioners of the County of Franklin is represented on the Board of Directors of the Ottawa/Franklin County Economic Development Corporation; and

WHEREAS, The Board of County Commissioners of the County of Franklin is a supporting and active member of the Ottawa/Franklin County Economic Development Corporation: now, therefore;

BE IT RESOLVED

BY

THE BOARD OF FRANKLIN COUNTY COMMISSIONERS,

That the Board of County Commissioners hereby declares that the Ottawa/Franklin County Economic Development Corporation meets the requirements of K.S.A. 74-50,116(c)(1) and;

BE IT FURTHER RESOLVED: That the Kansas Secretary of Commerce and Housing is hereby requested to acknowledge the Ottawa/Franklin County Economic Development Corporation as a qualifying regional economic development organization for the purpose of approving and re-approving Franklin County as a designated non-metropolitan business region.

WHEREUPON, the Board of County Commissioners of Franklin County, Kansas, passes and adopts this Resolution in regular session on this 24th day of September 2008.

/s/ Karen S Farrell
Karen S. Farrell
Vice-chairperson

Attested and Recorded, this 24th day of September 2008.

/s/ Shari Perry
Shari Perry

County Clerk