

Appendix C - Miami County Resolution of Support

RESOLUTION NO. 07-11-056

A RESOLUTION OF MIAMI COUNTY, KANSAS EXPRESSING SUPPORT FOR A REGIONAL STRATEGIC PLAN PREVIOUSLY ADOPTED BY SAID COUNTY AND REQUESTING THE SECRETARY OF COMMERCE DESIGNATE MIAMI COUNTY AS A KANSAS ENTERPRISE ZONE DESIGNATED NON-METROPOLITAN BUSINESS REGION.

WHEREAS, Miami County, Kansas is a County municipal government and the County Commission is the legislative and governing body of said municipality; and

WHEREAS, a regional strategic plan, required by K.S.A. 74-50,11(c)(1), has been approved by the Board of County Commissioners of Miami County, Kansas on November 14, 2007; and

WHEREAS, Regional business incentives authorized by the Neighborhood Revitalization Act have been adopted for certain areas of the Cities of Paola and Osawatomie which have been designated as blighted or economically depressed areas; and

WHEREAS, County-wide business incentives in the form of a Policy and Procedures for Tax Exemptions and Incentives for Economic Development, adopted in 2003, and Procedures for the Issuance of Industrial Revenue Bonds, adopted in 2007; are available for all qualified businesses in Miami County; and

WHEREAS, all-qualified businesses in the County have been or will be notified of the availability of the business incentives indicated above by publication of such policies in the local press and by the Greater Miami County Economic Development Corporation providing notice of such policies to all eligible and qualified businesses, whether current or prospective, in the County; and

WHEREAS, the Board of County Commissioners of Miami County, Kansas chooses to designate Miami County, including all cities within its boundaries, as part of a Kansas Enterprise Zone designated non-metropolitan business region as provided by K.S.A. 74-50,116; and

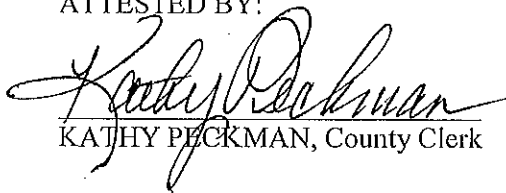
WHEREAS, the Board of County Commissioners of Miami County, Kansas has received an Opinion Letter from the County Counselor finding compliance with the Kansas Enterprise Zone Act, K.S.A. 74-50,113 *et. seq.*, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, KANSAS that the Kansas Secretary of Commerce is hereby requested to designate Miami County, Kansas as a designated non-metropolitan business region pursuant to the Kansas Enterprise Zone Act.

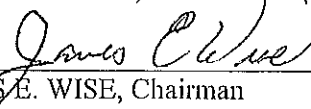
ADOPTED THIS 14TH DAY OF NOVEMBER, 2007.



ATTESTED BY:


KATHY PECKMAN, County Clerk

BOARD OF COUNTY COMMISSIONERS
MIAMI COUNTY, KANSAS


JAMES E. WISE, Chairman

