

Request for Board of Commissioners' Action

From: Faye Hughes, County Administrator Date: May 3, 2018

Subject: Cook Medical Center EIP Item Number: VIII-C

Faye-

I have attached a submittal resolution for the Cook Co. Medical Center EIP application that needs to be passed by the County Commission at its meeting on **May 7th**. I will need an original signed and sealed resolution for the application.

Please let me know if you have any questions.

-Kimberly



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Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no

Motion carried/ failed

RESOLUTION
OF COOK COUNTY
TO SUBMIT A JOINT APPLICATION WITH THE CITY OF ADEL TO OBTAIN
EMPLOYMENT INCENTIVE PROGRAM GRANT FUNDS FOR PUBLIC
INFRASTRUCTURE IMPROVEMENTS TO ASSIST
COOK COUNTY MEDICAL CENTER

WHEREAS, the Cook County Commission supports sound economic development initiatives within the City of Adel and Cook County, realizing that such activity is in the best interest of the City and the County, and resulting in the creation of new jobs and an increased capital investment in Adel-Cook County; and

WHEREAS, the Cook County Commission has been informed that Cook County Medical Center plans to construct a new facility in Adel-Cook County; and

WHEREAS, the Cook County Commission has been informed that in order for the expansion to occur, the City of Adel must first address deficiencies in its water and sewer systems in order to adequately serve the new Cook County Medical Center facility; and

WHEREAS, the Cook County Commission and the Adel City Council have both identified a lack of sufficient funds to address the need for adequate water and sewer infrastructure; and

WHEREAS, Employment Incentive Program (EIP) funds are sufficient to address this need; and

WHEREAS, the site for the new Cook County Medical Center is located outside of the City Limits of Adel necessitating a joint EIP application with Cook County; and

WHEREAS, the City of Adel will act as the lead agency, and thereby is responsible for compliance with applicable State and Federal requirements of the Georgia Small Cities CDBG/EIP program; and

WHEREAS, the Adel City Council has requested that the staff of the Southern Georgia Regional Commission assist in the preparation and administration of the EIP application; and

WHEREAS, the Adel City Council has agreed to provide any needed matching funds and in-kind services to complete this water and sewer infrastructure project.

THEREFORE BE IT RESOLVED, that the Cook County Commission and the City of Adel will submit an Employment Incentive Program (EIP) application to address the identified need.

SO RESOLVED this _____ day of _____, 2018.

Debra Robinson, Chairman

Vicki Parrish, County Clerk

(SEAL)