

RESOLUTION #09-09

A RESOLUTION confirming that a regional economic development organization has been established as required by the 74-50-11(c)(1), for the purpose of qualifying the County of **Woodson** as a designated nonmetropolitan business region.

WHEREAS, A regional economic development organization, known as **the Southeast Kansas Regional Planning Commission**, has been established; and

WHEREAS, **the Southeast Kansas Regional Planning Commission** was established in 1969 and recognized they the State of Kansas in 1971 and registered in the County of Neosho; and

WHEREAS, **the Southeast Kansas Regional Planning Commission** has a membership representative of all geographic areas of the Counties of **Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson**; and **Woodson**; and

WHEREAS, **the Southeast Kansas Regional Planning Commission** has a membership representative of all types of businesses and industry resident in the County of **Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson**; and **Woodson**; and

WHEREAS, The **Board of Commissioners** of the County of **Woodson** is represented on the Board of Directors of **the Southeast Kansas Regional Planning Commission**:

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Woodson: That **the Southeast Kansas Regional Planning Commission** meets the requirements of K.S.A. 74-50,116(c)(1); and

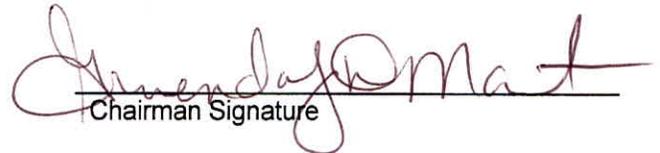
BE IT FURTHER RESOLVED: That the Kansas Secretary of Commerce is hereby requested to acknowledge **the Southeast Kansas Regional Planning Commission** as a qualifying regional economic development organization for the purpose of approving the County of **Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, Wilson**; and **Woodson** as a designated nonmetropolitan business region.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF Woodson ON THIS
3 DAY of December, 2009.

COUNTY SEAL



Gwendolyn D. Martin
Chairman (Typed)


Chairman Signature

Shelley A. Stuber
County Clerk (Typed)


County Clerk Signature

County Support of Regional Strategic Plan and Regional Incentives

Resolution #09-10

RESOLUTION confirming support for the qualifying regional strategic plan and requesting that the Secretary of Commerce approving the County of Woodson as a Kansas Enterprise Zone designated nonmetropolitan business region.

WHEREAS, A regional strategic plan, required by K.S.A. 74-50,116(c)(2), has been adopted by the Board of Commissioners of the County of Woodson on March 31,2005; and

WHEREAS, Regional business incentive(s) of free business finance counseling and availability of revolving loan business finance provided by the Southeast Kansas Regional Planning Commission will be offered to all qualified businesses in the County; and

WHEREAS, Additional county-wide business incentive(s) of Waiver of Zoning Fees, Waiver of Solid Waste Fees, Relocation or Expansion Grants based on number of jobs created will be offered to all qualified businesses in the County; and

WHEREAS, All qualified businesses in the County will be notified of the availability of the business incentive(s) indicated above by news release in the official county newspaper, posting at Yates Center City Hall, Woodson County Chamber of Commerce; and at the Woodson County Clerk's Office.

WHEREAS, The Board of Commissioners of the County of Woodson chooses to participate with Allen, Anderson, Bourbon, Cherokee, Coffey, Crawford, Labette, Linn, Montgomery, Neosho, and Wilson Counties as (part) of a Kansas Enterprise Zone designated nonmetropolitan business region as provided by K.S.A. 74-50, 116; and

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

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Commissioners of the County of Woodson: That the Kansas Secretary of Commerce is hereby requested to approve the County of Woodson as a designated nonmetropolitan business region pursuant to the Kansas Enterprise Zone Act.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WOODSON ON THIS 3rd DAY OF DECEMBER, 2009.

COUNTY SEAL

Gwendolyn D. Martin
Chairman (Typed)


Chairman Signature

Shelley A. Stuber
County Clerk (Typed)


County Clerk Signature