

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

WOODSON COUNTY ATTORNEY
Zelda Schlotterbeck

December 1, 2009

Bill Thornton, Secretary
Kansas Department of Commerce
1000 S.W. Jackson Street, Suite 100
Topeka, Kansas 66612-3154

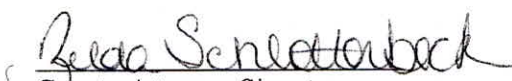
Dear Secretary Thornton:

As Attorney for Woodson County, I have read and reviewed the Kansas Enterprise Zone Act statutes (K.S.A. 74-50,113 *et seq.*, as amended) and the Administrative Rules and Regulations (K.A.R. 110-5-1 through 110-5-6) pertaining to application for designation of the County as a nonmetropolitan business region with enhanced State incentives.

I have reviewed the application prepared by and find that in my opinion the facts and figures are true and a correct representation and find that the County has complied with the statutes and regulations to the best of their ability. The enclosed application is therefore submitted for your review and approval.

Sincerely,

Zelda Schlotterbeck
County Attorney (Typed)


County Attorney Signature

Woodson County Attorney's Office
105 W. Rutledge
Yates Center, Kansas 66783

620-625-8615
Fax 620-625-8603

attorney@woodsoncounty.net

Current contacts for the Woodson County designated non-metropolitan region are as follows:

County Contact: Name: Carey Spoon
Title: Executive Director
Organization: Woodson County Chamber of Commerce
Address: PO Box 233
City: Yates Center State: KS Zip: 66783
Telephone: (620)625-3235
Fax: (620)625-2146 e-mail: Chamber@wccc.kscoxmail.com

ED Organization: Name: Linda Weldon
Title: Executive Director
Organization: Southeast Kansas Regional Planning Commission
Address: P.O. Box 664
City: Chanute State: KS Zip: 66720
Telephone: (620)431-0080
Fax: (620)431-4805 e-mail: linda@sekrpc.org

Strategic Plan: Name: Linda Weldon
Title: Executive Director
Organization: Southeast Kansas Regional Planning Commission
Address: P.O. Box 664
City: Chanute State: KS Zip: 66720
Telephone: (620)431-0080
Fax: (620)431-4805 Fax: (620)431-4805

Annual Report: Name: Linda Weldon
Title: Executive Director
Organization: Southeast Kansas Regional Planning Commission
Address: P.O. Box 664
City: Chanute State: KS Zip: 66720
Telephone: (620)431-0080
Fax: (620)431-4805 Fax: (620)431-4805

County Board Chair: Name: Gwendolyn D Martin
Title: Chairman
Organization: Woodson County Board of Commissioners
Address: 105 W Rutledge
City: Yates Center State: KS Zip: 66783
Telephone: (620)625-8605
Fax: (620)625-8670 e-mail: Whistlestop75@sbcglobal.net

By: Shelley A. Stuber Dated: December 3, 2009

APPENDIX H

APPLICATION CHECKLIST

The following is a partial list of tasks and documentation that should be completed for each application. It is suggested that the number of documents for each item included in the application package be shown below. Fill in the completion date for each item and indicate the individual responsible for completion of the task. This will assist in assembling a complete application and will resolve any questions of responsibility that may arise.

<u>Description</u>	<u>Number of Documents</u>	<u>Completion Date</u>	<u>Responsibility</u>
County Contact Data Sheet for each County	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Economic Development Organization Contact Data Sheet	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Annual Report Contact Data Sheet for each County	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
List of all incorporated cities for each County	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Original signed/sealed Confirmation Resolution from each County	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Articles of Incorporation of regional economic development organization		<u>Dec. 01, '09</u>	<u>SEKRPC</u>
By-laws of regional economic development organization		<u>Dec. 01, '09</u>	<u>SEKRPC</u>
Statement of purpose of regional economic development organization		<u>Dec. 01, '09</u>	<u>SEKRPC</u>
Operating guidelines of regional economic development organization		<u>Dec. 01, '09</u>	<u>SEKRPC</u>
Certified copy of the regional strategic plan		<u>Dec. 01, '09</u>	<u>County/SEKRPC</u>
Original signed/sealed Support/Request Resolution from each County	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Original signed/sealed Support/Request Resolution from each City	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Opinion Letter from each County	<u>2</u>	<u>Dec. 01, '09</u>	<u>County</u>
Letter indicating review/revision schedule for strategic plan, if applicable		<u>Dec. 01, '09</u>	<u>County</u>

NEW 2010 CEDS IN PROGRESS. PLEASE MAKE SURE YOUR

COUNTY'S CHANGES ARE SUBMITTED TO SEKRPC.