

RESOLUTION

**SETTING FORTH THE MANNER FOR DISTRIBUTION OF  
GENERAL FUND REVENUES FOR ECONOMIC STIMULUS  
PURPOSES.**

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**WHEREAS** the Board of Cuyahoga County Commissioners has committed to increasing the Bed Tax, contingent upon the approval of the electors of the county on November 4, 2003 of the levy of an additional retail sales tax, for the purpose of supporting the cost of building and operating a new Convention Center;

**WHEREAS** the Board of Cuyahoga County Commissioners has created a Convention Facility Authority (CFA) for the purpose of overseeing the construction and ongoing operation of a new Convention Center;

**WHEREAS** the Board of Cuyahoga County Commissioners has approved the placement of a ¼% sales tax increase on the November 4, 2003 ballot for the purpose of providing additional revenues to support various economic development initiatives, including the building of a new convention center;

**AND WHEREAS** the Board of Cuyahoga County Commissioners has committed to increasing the use tax in the event the sales tax is approved by the electors of the county on November 4, 2003;

**NOW THEREFORE BE IT RESOLVED** that the Board of Cuyahoga County Commissioners provides that:

- A maximum of \$30 million per year shall be allocated to the CFA for the purpose of constructing and operating a new convention center

**BE IT FURTHER RESOLVED** that any funds remaining after this obligation has been met shall be deposited in the Cuyahoga County General Fund and used in the following manner:

- Twenty-five per cent (25%) shall be allocated from the Cuyahoga County General Fund by the Board of Cuyahoga County Commissioners to the City of Cleveland for economic and community development purposes;
- Twenty-five per cent (25%) shall be allocated from the Cuyahoga County General Fund by the Board of Cuyahoga County Commissioners to support economic and community development initiatives in the county's suburban communities;
- Twenty-five per cent (25%) shall be allocated from the Cuyahoga County General Fund by the Board of Cuyahoga County Commissioners for the purpose of supporting activities associated with arts and culture;
- Twenty-five per cent (25%) shall be allocated from the Cuyahoga County General Fund by the Board of Cuyahoga County Commissioners for the purpose of stimulating economic growth and job development countywide.

**BE IT FURTHER RESOLVED** that at no time shall any funds generated by the resolutions referenced above be used for the purpose of any existing obligations associated with any other facilities unless determined otherwise by the Board of Cuyahoga County Commissioners.

**BE IT FURTHER RESOLVED** that the Clerk of the Board be and she is hereby instructed to transmit a copy of this resolution to Jane L. Campbell, Mayor of the City of Cleveland, Frank G. Jackson, President of Cleveland City Council, Cleveland City Council members, Bruce H. Akers, Chairman of the Mayors and Managers Association, and Mayors and Managers Association members.

**On Motion of Commissioner McCormack, seconded by Commissioner Jones, the foregoing resolution was duly adopted.**

**Ayes: McCormack, Jones, Dimora.**

**Nays: None.**

**Resolution Adopted.**

**Penelope M. Hughes,  
Clerk of the Board**

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