

1 RESOLUTION NO. 2010-085

2
3 SPONSOR Mr. Pry

4
5 DATE March 15, 2010 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a lease of**
8 **County real property with the Northeast Ohio Four County Regional Planning and**
9 **Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E.**
10 **South Street, Akron, Ohio, in Council District 5, for the period 6/1/10 through 5/31/11, in**
11 **the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one**
12 **option to renew for an additional one year term, for the Executive’s Department of**
13 **Community and Economic Development and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2008-282, which
16 authorized the County Executive to execute a lease of County real property, subject to the
17 approval of the Board of Control, with the Northeast Ohio Four County Regional Planning and
18 Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South
19 Street, Akron, Ohio, in Council District 5, in the amount of \$2,510.15/mo., for a total annual
20 amount of \$30,121.80 for a one-year term, from 6/1/08 through 5/31/09, with three annual
21 options to renew for an additional one-year term; and

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23 WHEREAS, Council subsequently approved Resolution No. 2009-175, which approved a
24 renewal (1st of 3) of the lease for an additional one-year term, from 6/1/09 through 5/31/10; and

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26 WHEREAS, the County and NEFCO wish to renew (2nd of 3) the lease for an additional
27 one-year term, from 6/1/10 through 5/31/11, at the same rent; and

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29 WHEREAS, because NEFCO is a governmental organization, the approval of the Board
30 of Control is not necessary pursuant to Section 177.17(e) of the Codified Ordinances of the
31 County of Summit; and

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33 WHEREAS, this Council has determined by reviewing all pertinent information that it is
34 necessary and in the best interest of the County of Summit to authorize the County Executive to
35 execute the 2nd renewal of the aforementioned lease with NEFCO, with one option to renew for
36 an additional one-year term;

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38 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
39 of Ohio, that:

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41 SECTION 1

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43 The County Executive is hereby authorized to execute a renewal (2nd of 3) of a lease of
44 County real property with the Northeast Ohio Four County Regional Planning and Development
45 Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron,
46 Ohio, in Council District 5, for the period 6/1/10 through 5/31/11, in the amount of
47 \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one option to renew
48 for an additional one year term.

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SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing the Executive to execute a necessary renewal of a lease with NEFCO.

SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED March 1, 2010

ADOPTED March 15, 2010


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 16, 2010


EXECUTIVE

ENACTED EFFECTIVE March 16, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith