KESOLUTI	ON NO. <u>2012-436</u>		
SPONSOR	Mr. Pry		
DATE_	November 26, 2012	COMMITTEE	Human Services

A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 through 11/30/13, in an amount not to exceed \$1,800.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held October 31, 2012, awarded a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 through 11/30/13, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the lease agreement renewal is necessary and in the best interest of the County of Summit;

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

## SECTION 1

The award by the Board of Control of a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 to 11/30/13, in an amount not to exceed \$1,800.00, is hereby confirmed and the County Executive is hereby authorized to execute such lease agreement renewal.

## **SECTION 2**

This Resolution is hereby 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 to immediately authorize the renewal of a necessary lease agreement effective 12/1/12.

## **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.

RESOLUTION NO. <u>2012-436</u> PAGE TWO	
INTRODUCEDNovember 5, 2012	
ADOPTED November 26, 2012	
Malling Off	
CLERK OF COUNCIL PRESIDENT OF COUNCIL	
APPROVED November 27, 2012	
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ENACTED EFFECTIVE November 27, 2012	

Voice Vote: 10-0. YES: Comunale, Crawford, Feeman, Kostandaras, Kurt Prentice, Rodgers, Roemer, Schmidt, Shapiro.Absent: Lee