

1 RESOLUTION NO. 2013-135

First Reading Passage Requested
(J. Dodson)

2
3 SPONSOR Mr. Pry

4
5 DATE April 1, 2013

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a lease of County real property**
8 **with the Summit Veterans Council, for approximately 1,500 square feet of storage space at**
9 **140 East South Street, Akron, Ohio 44311, in Council District 5, for a five-year term, from**
10 **4/1/14 through 3/31/19, for rent in the amount of \$1.00 annually, for the Executive, and**
11 **declaring an emergency.**

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13 WHEREAS, the County of Summit owns real property located at 140 East South Street,
14 Akron, Ohio 44311, in Council District 5, including a building with available storage space (the
15 "Building"); and

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17 WHEREAS, the Summit Veterans Council is an Ohio non-profit corporation that was
18 formed to perpetuate the memory of departed veterans by decorating their graves on Memorial
19 Day and to assist disabled and needy war veterans, members of the United States Armed Forces
20 and their dependents and the widows and orphans of deceased veterans; and

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22 WHEREAS, the Summit Veterans Council requires additional storage space for donated
23 items it receives and uses in its mission; and

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25 WHEREAS, the County wishes assist the Summit Veterans Council by executing a lease
26 with the Council for approximately 1,500 square feet of storage space in the Building, for a five-
27 year term, from 4/1/14 through 3/31/19, for rent in the amount of \$1.00 annually; and

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29 WHEREAS, because the Summit Veterans Council is a non-profit corporation and is
30 leasing the space for educational and/or charitable purposes, the approval of the Board of Control
31 is not required pursuant to Section 177.17(e) of the Codified Ordinances of County of Summit;
32 and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the County
36 Executive to execute the aforementioned lease with the Summit Veterans Council;

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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 lease of County real property
44 with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140
45 East South Street, Akron, Ohio 44311, in Council District 5, for a five-year term, from 4/1/14
46 through 3/31/19, for rent in the amount of \$1.00 annually.
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1 RESOLUTION NO. 2013-135

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit and for the further purpose of immediately authorizing
8 the Executive to execute a necessary lease with the Summit Veterans Council to assist it in its
9 mission of helping veterans.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

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26 INTRODUCED April 1, 2013

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28 ADOPTED April 1, 2013

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32 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

33
34 APPROVED April 2, 2013

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37 
38 EXECUTIVE

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40 ENACTED EFFECTIVE April 2, 2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feenan, Kostandaras
Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro