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RESOLUTION NO. 2013-415		
SPONSOR Mr. Pry and Council of the Whole		
DATE September 30, 2013	COMMITTEE	Planning

A Resolution authorizing the County Executive to execute a renewal (first of two) of a lease with the Akron Area Arts Alliance for 31,728 square feet of space and 950 square feet of storage space located at the Akron Center Building, 140 East Market Street, Akron, Ohio, in Council District 4, for a five-year term, from 9/1/13 through 8/31/18, for annual rent in the amount of \$1.00 plus 20% of the cost of utilities of the leased space during the term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2008-385, which approved the award by the Board of Control a lease with the Akron Area Arts Alliance for 31,728 square feet of space located at the Akron Center Building, 140 East Market Street, Akron, Ohio, in Council District 4, for the period 9/1/08 through 8/31/13, for annual rent of \$1.00, with two options to renew for an additional five-year term; and

WHEREAS, County Council subsequently adopted Resolution No. 2012-186, which authorized the County Executive to execute an amendment to said lease to revise the percentage of utilities costs to be paid by the Alliance and to provide 950 square feet of storage space in the basement; and

WHEREAS, said lease expired on 8/31/13 and the parties wish to execute a renewal (first of two) of the lease of the aforementioned space and storage space for a five-year term, from 9/1/13 through 8/31/18, for rent in the amount of \$1.00 plus 20% of the cost of utilities for the Akron Center Building during the term; and

WHEREAS, because the Akron Area Arts Alliance is a non-profit corporation, the approval of the Board of Control is not necessary pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that said first renewal of the lease 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

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47 48 The County Executive is hereby authorized to execute a renewal (first of two) of a lease with the Akron Area Arts Alliance for 31,728 square feet of space and 950 square feet of storage space located at the Akron Center Building, 140 East Market Street, Akron, Ohio, in Council District 4, for a five-year term, from 9/1/13 through 8/31/18, for rent in the amount of \$1.00 plus 20% of the cost of utilities of the leased space during the term.

RESOLUTION NO	2013-415
PAGE TWO	
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 of immediately executing the first renewal of the lease with the Akron Area Arts Alliance.

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 September 16, 2013	7
ADOPTED September 30, 2013	A the
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED <u>October 3, 2013</u>	
EXECUTIVE	
ENACTED EFFECTIVE October 3, 2013	

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