

1 RESOLUTION NO. 2018-045

2 SPONSOR Ms. Shapiro

3 DATE February 12, 2018

4 COMMITTEE Planning

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6  
7 **A Resolution authorizing the County Executive to execute a lease agreement with the**  
8 **Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at**  
9 **220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/18**  
10 **through 7/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring**  
11 **an emergency.**

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13 WHEREAS, the County of Summit owns real property located at 220 S. Balch St.,  
14 Akron, Ohio 44311, in Council District 5, including a building with available office space (the  
15 "Building"), in which the County leases approximately 2,284 square feet of space to the Health  
16 Education Center of Akron, Inc.; and

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18 WHEREAS, the Health Education Center of Akron, Inc. is an Ohio nonprofit corporation  
19 that was formed to provide health education services to students in Summit County; and

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21 WHEREAS, the County wishes to enter into a new lease agreement with the Health  
22 Education Center of Akron, Inc. for approximately 2,284 square feet of space in the Building, for  
23 a five-year term, from 8/1/18 through 7/31/23, for rent in the amount of \$1.00 annually; and

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25 WHEREAS, because the Health Education Center of Akron, Inc. is a nonprofit  
26 corporation and is leasing the space for educational and/or charitable purposes, only the approval  
27 of County Council is required pursuant to Section 177.17(e) of the Codified Ordinances of  
28 County of Summit; and

29  
30 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
31 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
32 execute a lease agreement with the Health Education Center of Akron, Inc., for approximately  
33 2,284 square feet of space in the Building, for a five-year term, from 8/1/18 through 7/31/23, for  
34 rent in the amount of \$1.00 annually;

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

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39 SECTION 1

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41 The County Executive is hereby authorized to execute a lease agreement with the Health  
42 Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch  
43 St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/13 through 7/31/18,  
44 for rent in the amount of \$1.00 annually.

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1 RESOLUTION NO. 2018-045

2 PAGE TWO

3  
4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of Summit County, and for the further reason to immediately authorize a  
8 necessary lease with the Health Education Center of Akron, Inc. so that it can continue to have  
9 office space without interruption when the current lease with the County expires on 7/31/18.

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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 effect  
15 and be in force at the earliest time provided by law.

16  
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 January 29, 2018

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28 ADOPTED February 12, 2018

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33 CLERK OF COUNCIL

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38 PRESIDENT OF COUNCIL

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40 APPROVED February 13, 2018

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43 \_\_\_\_\_  
44 EXECUTIVE

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46 ENACTED EFFECTIVE February 13, 2018

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48 Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,  
49 Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite