

1 RESOLUTION NO. 2019-301

2
3 SPONSORS Ms. Shapiro, Mr. Schmidt and Council of the Whole

4
5 DATE August 19, 2019 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a lease agreement with**
8 **Torchbearers for office space in the Ohio Building, in Council District 4, for general**
9 **operations, for a five-year term, for rent in the amount of \$1.00 per year, for the Executive,**
10 **and declaring an emergency.**

11
12 WHEREAS, County Council previously adopted Resolution No. 2018-047, which
13 authorized the County Executive to execute a renewal (first and final) of a lease agreement with
14 the Community Hall Foundation, Inc. d.b.a. Akron Civic Theatre, for approximately 1,112
15 square feet of office space located on the first floor of the Ohio Building, 175 South Main Street,
16 Akron, Ohio 44308, in Council District 4, for Akron Civic Theatre operations for a five-year
17 term, from 3/1/18 through 2/28/23, in the amount of \$1.00 per year; and

18
19 WHEREAS, the Community Hall Foundation, Inc. d.b.a. Akron Civic Theatre intends to
20 construct offices elsewhere on South Main Street in the City of Akron; and

21
22 WHEREAS, the County wishes to lease said office space to Torchbearers, a nonprofit
23 corporation, within 60 days of the vacation of said space by the Community Hall Foundation,
24 Inc. d.b.a. Akron Civic Theatre; and

25
26 WHEREAS, because Torchbearers is a nonprofit corporation and is leasing the space for
27 educational and/or charitable purposes, only the approval of County Council is required pursuant
28 to Section 177.17(e) of the Codified Ordinances of 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 Torchbearers for office space in the Ohio Building, in Council
33 District 4, office space, for a five-year term, for rent in the amount of \$1.00 per year.

34
35 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,
36 State of Ohio, that:

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38 SECTION 1

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40 The County Executive is hereby authorized to execute a lease agreement with
41 Torchbearers, for office space in the Ohio Building, in Council District 4, for operations, for a
42 five-year term, for rent in the amount of \$1.00 per year.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and
47 welfare of the residents of Summit County, and for the further reason to immediately authorize
48 the provision of office space for necessary Torchbearers' general operations when said office
49 space is available.

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1 RESOLUTION NO. 2019-301

2 PAGE TWO

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5 SECTION 3

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

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11 SECTION 4

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13 It is found and determined that all formal actions of this Council concerning and relating
14 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
15 deliberations of this Council and of any of its committees that resulted in such formal action,
16 were in meetings open to the public, in compliance with all legal requirements, including Section
17 121.22 of the Ohio Revised Code.

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20 INTRODUCED August 5, 2019

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22 ADOPTED August 19, 2019

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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34 APPROVED August 21, 2019

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ENACTED EFFECTIVE August 21, 2019

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