1	RESOLUTIO	N NO. <u>2024-118</u>	_		
2 3	SPONSOR	Executive Shapiro	_		
4 5	DATE	April 15, 2024	COMMITTEE	Planning	
6 7 8	for a portion	authorizing the Executive to of the 1st floor at 175. S. Ma	in St., in Council District		
9 10	cnaritable us	e, for the Executive, and dec	ciaring an emergency.		
11	WHE	REAS the County of Summit	owns local real property th	at is not being used by the	
12 13 14	WHEREAS, the County of Summit owns local real property that is not being used by the County and can be put to better use by local non-profits for educational and/or charitable use; and				
15	WHE	REAS this Council previous	v adopted Resolution No.	2022-075 authorizing the	
16	WHEREAS, this Council previously adopted Resolution No. 2022-075, authorizing the Executive to execute a lease with ArtsNow for a 3-year term, expiring on May 31, 2024, with				
17 18	one 5-year ren		, for a 5 year term, empire	.g on 1.1a, 51, 2521, with	
19		REAS, Executive and ArtsNo		-	
20	and conditions and for such uses as set forth in Exhibit A, attached to this Resolution and				
21	incorporated herein as if fully restated; and				
22	***	SEA			
23	WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of				
24	Summit, only the approval of this Council is necessary for the Executive to execute the proposed				
2526	lease agreements because the lessee is a non-profit corporation leasing the space for educational and/or charitable purposes; and				
27	and/or charita	bie purposes, and			
28	WHE	REAS this Council finds and	determines after reviewing	all pertinent information	
29	WHEREAS, this Council finds and determines, after reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to				
30		ase agreement with ArtsNow	•		
31			,		
32	NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit				
33	State of Ohio, that:				
34					
35	SECTION 1				
36					
37		xecutive is hereby authorized		•	
38	profit ArtsNow upon such terms and conditions and for such uses as set forth in Exhibit A				
39 40	attached to this Resolution and incorporated herein as if fully restated, with any amendments no materially adverse to the County.				
40 41	materially aux	erse to the County.			
42	SECTION 2				
43	SECTION 2				
44	This R	Resolution is hereby declared	an emergency in the interes	st of the health, safety and	
45		e residents of Summit County			
46		lease renewal with a local nor			
47	-				
48	SECTION 3				
49					

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.

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51

1	RESOLUTION NO. 2024-118				
2	PAGE TWO				
3					
4	SECTION 4				
5					
6	It is found and determined that all formal actions of this Council concerning and relating				
7	to the adoption of this Resolution were adopted in an open meeting of this Council, and that all				
8	deliberations of this Council and of any of its committees that resulted in such formal action,				
9	were in meetings open to the public, in compliance with all legal requirements, including Section				
10	121.22 of the Ohio Revised Code.				
11					
12					
13	INTRODUCED April 15, 2024				
14					
15					
16	ADOPTED				
17					
18					
19	OLEDIA OE COLINION	DDEGIDENT OF COLUMNIA			
20	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
21	ADDDOLVED				
22	APPROVED				
23					
24					
2526	EXECUTIVE				
	EXECUTIVE				
27 28					
28 29	ENACTED EFFECTIVE				
<i>47</i>	ENACIED ETTECTIVE				