

1 RESOLUTION NO. 2010-417

2  
3 SPONSOR Mr. Pry

4  
5 DATE October 18, 2010 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a lease agreement with Summit**  
8 **Soil and Water Conservation District for approximately 2,100 square feet of office space on**  
9 **the southeast corner of the second floor of the building located at 2525 State Road,**  
10 **Cuyahoga Falls, Ohio 44223 (Parcel No. 0209872), in Council District 2, for a one-year**  
11 **term, from 5/1/10 through 4/30/11, for \$2,000.00 per month until 12/31/10 and \$2,500.00**  
12 **per month thereafter, with two options to renew for an additional one-year term, for the**  
13 **Executive, and declaring an emergency.**

14  
15 WHEREAS, the County of Summit wishes to execute a lease agreement with the Summit  
16 Soil and Water Conservation District, whereby the County shall lease to the Summit Soil and  
17 Water Conservation District approximately 2,100 square feet of office space from the County on  
18 the southeast corner of the second floor of the building located at 2525 State Road, Cuyahoga  
19 Falls, Ohio 44223, in Council District 2, for a one-year term, from 5/1/10 through 4/30/11, for  
20 \$2,000.00 per month until 12/31/10 and \$2,500.00 per month thereafter, with two options to  
21 renew for an additional one-year term; and

22  
23 WHEREAS, because the Summit Soil and Water Conservation District is a State of Ohio  
24 political subdivision, pursuant to Section 177.17(e) of the Codified Ordinances of the County of  
25 Summit, the approval of the Board of Control is not required for the execution of the  
26 aforementioned lease; and

27  
28 WHEREAS this Council has determined by reviewing all pertinent information that is it  
29 necessary and in the best interest of the County of Summit to authorize the County Executive to  
30 execute the aforementioned lease;

31  
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
33 of Ohio, that:

34  
35 SECTION 1

36  
37 The County Executive is hereby authorized to execute a lease agreement with the with  
38 the Summit Soil and Water Conservation District, whereby the County shall lease to the Summit  
39 Soil and Water Conservation District approximately 2,100 square feet of office space on the  
40 southeast corner of the second floor of the building located at 2525 State Road, Cuyahoga Falls,  
41 Ohio 44223, in Council District 2, for a one-year term, from 5/1/10 through 4/30/11, for  
42 \$2,000.00 per month until 12/31/10 and \$2,500.00 per month thereafter, with two options to  
43 renew for an additional one-year term.

44  
45 SECTION 2

46  
47 This Resolution is declared an emergency in the interest of the health, safety and welfare  
48 of the citizens of the County of Summit and for the further purpose of immediately authorizing  
49 the Executive to execute a necessary lease with the Summit Soil and Water Conservation  
50 District.

51

1 RESOLUTION NO. 2010-417

2 PAGE TWO

3

4 SECTION 3

5

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

9

10 SECTION 4

11

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

17

18

19 INTRODUCED September 27, 2010

20

21 ADOPTED October 18, 2010

22

23

24

25

26

27

28

29

30

31

32

33

34

35

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED October 18, 2010

  
EXECUTIVE

ENACTED EFFECTIVE October 18, 2010

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras  
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith