

1 RESOLUTION NO. 2010-083

2
3 SPONSOR Mr. Pry

4
5 DATE March 1, 2010 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of and**
8 **addendum to the renewal of a lease with United Disability Services, Inc. for approximately**
9 **1,280 square feet of space located at 264 S. Arlington Street, Akron, in Council District 4,**
10 **for cafeteria operations, for a one-year term, from 11/20/09 through 11/19/10, with three**
11 **options to renew for an additional one-year term, for rent of \$1.00 per year, for the**
12 **Executive's Department of Law, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2008-386, which
15 confirmed the award by the Board of Control of a lease with United Disability Services, Inc. for
16 approximately 1,280 square feet of space located at 264 S. Arlington Street, Akron, in Council
17 District 4, for cafeteria operations, for a one-year term, with four options to renew for an
18 additional one-year term, for rent of \$1.00 per year; and

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20 WHEREAS, on 11/20/08, the County Executive executed the aforementioned lease and
21 an addendum to the lease governing the operation of the cafeteria; and

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23 WHEREAS, the County and United Disability Services, Inc. wish to enter into a renewal
24 (1st of 4) of and addendum of the renewal to the aforementioned lease for an additional one-year
25 term, from 11/20/09 through 11/19/10, with two options to renew for an additional one-year
26 term; and

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28 WHEREAS, at its August 26, 2008 meeting, the Summit County Children Services
29 Board adopted Resolution No. 08-2008-26/F, which is attached as Exhibit A, which approved a
30 contract with United Disability Services, Inc. to institute an on-site food service program and no
31 further Board approval is necessary to renew the lease; and

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33 WHEREAS, because United Disability Services, Inc. is a non-profit corporation and is
34 leasing the space for educational and/or charitable purposes, the approval of the Board of Control
35 is not required pursuant to Section 177.17(e) of the Codified Ordinances of County of Summit;
36 and

37
38 WHEREAS, County Council has determined by reviewing all pertinent information that
39 it is necessary and in the best interest of the County of Summit to authorize the Executive to
40 execute the renewal of (1st of 4) and the addendum of the renewal to the aforementioned lease;
41 the contract is necessary and in the best interest of the County of Summit;

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

45
46 SECTION 1

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48 The County Executive is hereby authorized to execute a renewal of (1st of 4) and
49 addendum to the renewal of a lease with United Disability Services, Inc. for approximately 1,280
50 square feet of space located at 264 S. Arlington Street, Akron, in Council District 4, for cafeteria
51 operations, for a one-year term, from 11/20/09 through 11/19/10, with two options to renew for
52 an additional one-year term, for rent of \$1.00 per year.

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2 PAGE TWO

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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 the County of Summit and for the further purpose of immediately
8 authorizing the Executive to execute a necessary lease and addendum to the lease with United
9 Disability Services, Inc. for cafeteria operations.

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

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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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25
26 INTRODUCED March 1, 2010

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28 ADOPTED March 1, 2010

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32 _____
33 CLERK OF COUNCIL

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36 _____
37 PRESIDENT OF COUNCIL

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39 APPROVED March 2, 2010

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EXECUTIVE

ENACTED EFFECTIVE March 2, 2010

VOICE VOTE: 10-0 YES: Komunale, Crawford, Crossland, Feeman,
Kostandaras, Poda, Prentice, Rodgers, Shapiro, Smith
ABSENT: Schmidt

10-0
10-0