

1 RESOLUTION NO. 2011-067

2
3 SPONSOR Mr. Pry

4
5 DATE February 14, 2011

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control exercising the option to extend**
8 **the current lease (which ends 2/20/11) for an additional three years, with Summit**
9 **Workforce Solutions, to provide approximately 1,724 square feet of space, located at 1040**
10 **East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, in an**
11 **annual amount not to exceed \$23,544.00 for 2011, \$24,240.00 for 2012 and \$24,972.00 for**
12 **2013, for the Executive's Department of Job and Family Services, and declaring an**
13 **emergency.**

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15 WHEREAS, the Board of Control, at its meeting held January 26, 2011, awarded an lease
16 extension of space for the operation of drop-in child care services, subject to confirmation by
17 County Council; and

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19 WHEREAS, Council previously adopted Resolution 2007-626 approving the lease; and

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21 WHEREAS, County Council has determined by reviewing all pertinent information that
22 the lease extension is necessary and in the best interest of the County of Summit;

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

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27 SECTION 1

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29 The award by the Board of Control exercising the option to extend the current lease
30 (which ends 2/20/11) for an additional three years, with Summit Workforce Solutions, to provide
31 approximately 1,724 square feet of space, located at 1040 East Tallmadge Avenue, Akron, Ohio,
32 for the operation of drop-in child care services, in an annual amount not to exceed \$23,544.00 for
33 2011, \$24,240.00 for 2012 and \$24,972.00 for 2013, is hereby confirmed and the County
34 Executive is hereby authorized to execute such lease extension .

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36 SECTION 2

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38 This Resolution is hereby declared an emergency in the interest of the health, safety and
39 welfare of the citizens of the County of Summit and for the further purpose of immediately
40 providing space for the operation of drop-in child care services.

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42 SECTION 3

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

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2 PAGE TWO

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4 SECTION 4

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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.

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12 INTRODUCED January 31, 2011

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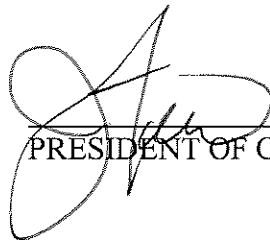
14 ADOPTED February 14, 2011

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18 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

20 APPROVED February 14, 2011

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24 EXECUTIVE

25

26 ENACTED EFFECTIVE February 14, 2011

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