

1 RESOLUTION NO. 2011-309

2  
3 SPONSOR Mr. Pry

4  
5 DATE August 15, 2011

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute Addendum No. 1**  
8 **renewing a lease (third of four) with the Ohio Department of Public Safety-Bureau of**  
9 **Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East**  
10 **Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/11**  
11 **through 6/30/13, for rent in the amount of \$863.38 per month, for a total amount of**  
12 **\$20,721.12 for the two-year term, for the Executive, and declaring an emergency.**

13  
14 WHEREAS, County Council previously adopted Resolution No. 2005-462, which  
15 confirmed the award by the Board of Control of a lease with the Ohio Department of Public  
16 Safety-Bureau of Motor Vehicles ("ODPS-BMV") for approximately 1,425 square feet of office  
17 space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year  
18 term, from 7/1/05 through 6/30/07, for rent in the amount of \$806.30 per month, for a total  
19 amount of \$19,359.20 for the two-year term, with four options to renew for an additional two-  
20 year term, and authorized the County Executive to execute the lease; and

21  
22 WHEREAS, County Council previously adopted Resolution No. 2007-340, which  
23 confirmed the award by the Board of Control of a renewal (first of four) of the lease for a two-  
24 year term, from 7/1/07 through 6/30/09, for rent in the amount of \$843.39 per month, for a total  
25 amount of \$20,241.36 for the two-year term; and

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27 WHEREAS, County Council previously adopted Resolution No. 2009-231, which  
28 awarded a renewal (second of four) of the lease for a two-year term, from 7/1/09 through  
29 6/30/11, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the  
30 two-year term; and

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32 WHEREAS, the County and the ODPS-BMV wish to execute Addendum No. 1 renewing  
33 the lease for a two-year term, from 7/1/11 through 6/30/13, for the same rent; and

34  
35 WHEREAS, because the ODPS-BMV is an agency of the State of Ohio, pursuant to  
36 Section 177.17(e) of the Codified Ordinances of the County of Summit, the approval of the  
37 Board of Control is not required for the renewal of the aforementioned lease; and

38  
39 WHEREAS, County Council has determined by reviewing all pertinent information that  
40 it is necessary and in the best interest of the County of Summit to authorize the Executive to  
41 execute the renewal of said lease with the ODPS-BMV for the aforementioned reasons;

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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 Addendum No. 1 renewing a lease  
49 (third of four) with the Ohio Department of Public Safety-Bureau of Motor Vehicles for  
50 approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron,  
51 Ohio, in Council District 2, for a two-year term, from 7/1/11 through 6/30/13, for rent in the  
52 amount of \$863.38 per month, for a total amount of \$20,721.12 for the two-year term.

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2 PAGE TWO

3  
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 renewing a necessary lease with the Ohio Department of Public Safety-Bureau of Motor  
9 Vehicles.

10  
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.

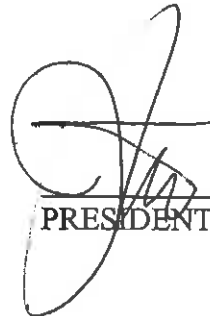
16  
17 SECTION 4

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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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26 INTRODUCED August 1, 2011

27  
28 ADOPTED August 15, 2011

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34 CLERK OF COUNCIL

  
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40 PRESIDENT OF COUNCIL

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42 APPROVED August 16, 2011

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EXECUTIVE

ENACTED EFFECTIVE August 16, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,