

1 RESOLUTION NO. 2012-032

2
3 SPONSOR Mr. Pry

4
5 DATE February 13, 2012

COMMITTEE Planning

6
7 **An amended Resolution authorizing the County Executive to execute a lease or similar**
8 **agreement or memorandum of understanding with the Ohio State University Extension**
9 **Service for approximately 1,861 square feet of office space located at 2525 State Road,**
10 **Cuyahoga Falls, Ohio, 44223, in Council District 2, for a two-year term, from 1/1/12**
11 **through 12/31/13, in the amount of \$4,722.99 per quarter, or \$18,891.96 annually, for a**
12 **total of \$37,783.92 for the term of the lease, for the Executive's Department of Law,**
13 **Insurance and Risk Management, and declaring an emergency.**

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15 WHEREAS, the County and the Ohio State University Extension Service wish to enter
16 into a lease with the Ohio State University Extension Service for approximately 1,861 square
17 feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio, 44423, in Council District
18 2, for a two-year term, from 1/1/12 through 12/31/13, in the amount of \$4,722.99 per quarter, or
19 \$18,891.96 annually, for a total of \$37,783.92 for the term of the lease; and

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21 WHEREAS, because the Ohio State University Extension Service is an agency of the
22 State of Ohio, the approval of the Board of Control is not necessary pursuant to Section
23 177.17(e) of the Codified Ordinances of the County of Summit; and

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25 WHEREAS, County Council finds and determines, after reviewing all pertinent
26 information, that the aforementioned lease with the Ohio State University Extension Service is
27 necessary and in the best interest of the County of Summit and that the Executive should be
28 authorized to execute the same;

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

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33 SECTION 1

34 The County Executive is hereby authorized to execute a lease or similar agreement or
35 memorandum of understanding with the Ohio State University Extension Service for
36 approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls,
37 Ohio, 44423, in Council District 2, for a two-year term, from 1/1/12 through 12/31/13, in the
38 amount of \$4,722.99 per quarter, or \$18,891.96 annually, for a total of \$37,783.92 for the term of
39 the lease.

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41 SECTION 2

42 This Resolution is hereby declared an emergency in the interest of the health, safety and
43 welfare of the citizens of the County of Summit and for the further purpose of immediately
44 authorizing the Executive to execute a lease or similar agreement or memorandum of
45 understanding with the Ohio State University Extension Service for a two-year term from 1/1/12
46 through 12/31/13.

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48 SECTION 3

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

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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 30, 2012

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14 ADOPTED February 13, 2012

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CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED February 14, 2012

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EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro