

1 RESOLUTION NO. 2014-140

2
3 SPONSOR Mr. Pry

4
5 DATE March 31, 2014 COMMITTEE Planning

6
7 **A Resolution confirming an award by the Board of Control of a one-year extension of a**
8 **lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in**
9 **Council District 4, for Fiscal Office records, for the period 6/1/14 through 5/31/15, as Best**
10 **Practical Source, in an amount not to exceed \$25,751.62, for the Executive's Department of**
11 **Law, Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the Board of Control, at its meeting held March 5, 2014, awarded a one-year
14 extension of a lease for 5,871 square feet of storage space at 540 South Main Street, Akron,
15 Ohio, in Council District 4, for Fiscal Office records, for the period 6/1/14 through 5/31/15, as
16 Best Practical Source, subject to confirmation by County Council; and

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18 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
19 that the lease extension is necessary and in the best interest of the County of Summit;

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

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24 SECTION 1

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26 The award by the Board of Control of a one-year lease extension of a lease for 5,871
27 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for
28 Fiscal Office records, for the period 6/1/14 through 5/31/15, as Best Practical Source, in an
29 amount not to exceed \$25,751.62, is hereby confirmed and the County Executive is hereby
30 authorized to execute such lease extension.

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32 SECTION 2

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34 This Resolution is hereby declared an emergency in the interest of the health, safety and
35 welfare of the citizens of the County of Summit, and for the further reason to immediately
36 provide for the lease extension effective 6/1/14.

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38 SECTION 3

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

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44 SECTION 4

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46 It is found and determined that all formal actions of this Council concerning and relating
47 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
48 deliberations of this Council and of any of its committees that resulted in such formal action,
49 were in meetings open to the public, in compliance with all legal requirements, including Section
50 121.22 of the Ohio Revised Code.
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INTRODUCED March 17, 2014

ADOPTED March 31, 2014



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 1, 2014



EXECUTIVE

ENACTED EFFECTIVE April 1, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras
Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Lee