

1 RESOLUTION NO. 2014-518

Late Filing

2
3 SPONSOR Mr. Pry, Ms. Shapiro

4
5 DATE November 24, 2014

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of a lease and**
8 **an addendum to the lease with United Disability Services, Inc. for approximately 1,280**
9 **square feet of space located at Summit County Children Services, 264 S. Arlington Street,**
10 **Akron, Ohio 44306, in Council District 4, for cafeteria operations, for a one-year term,**
11 **from 11/20/14 through 11/19/15, for rent in the amount of \$1.00 per year, for the**
12 **Executive's Department of Law, Insurance and Risk Management, and declaring an**
13 **emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2013-515, which
16 authorized the County Executive to execute a lease with United Disability Services, Inc., for
17 approximately 1,280 square feet of space located at Summit County Children Services
18 ("SCCS"), 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria
19 operations, for the period 11/20/13 through 11/19/14, with four options to renew for an
20 additional one-year term, for rent in the amount of \$1.00 per year; and

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22 WHEREAS, on 1/27/14, the County Executive executed the aforementioned lease and an
23 addendum to the lease governing the operation of the cafeteria; and

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25 WHEREAS, the County and United Disability Services, Inc. wish to enter into a renewal
26 (1st of 4) of the aforementioned lease and the addendum to the lease for an additional one-year
27 term, from 11/20/14 through 11/19/15; and

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29 WHEREAS, at its August 26, 2008 meeting, the SCCS Board adopted Resolution No.
30 10-2013-22/F, which is attached as Exhibit A, which approved a contract with United Disability
31 Services, Inc. to institute an on-site food service program and no further Board approval is
32 necessary to renew the lease and the addendum to the lease; and

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

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39 WHEREAS, County Council finds and determines, after reviewing all pertinent
40 information, that it is necessary and in the best interest of the County of Summit to authorize the
41 Executive to execute the renewal of (1st of 4) the aforementioned lease and the addendum to the
42 lease;

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

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47 SECTION 1

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49 The County Executive is hereby authorized to execute a renewal of (1st of 4) and of a
50 lease and an addendum to the lease with United Disability Services, Inc. for approximately 1,280
51 square feet of space located at Summit County Children Services ("SCCS"), 264 S. Arlington
52 Street, Akron 44306, in Council District 4, for cafeteria operations, for a one-year term, from

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4 SECTION 1 (Cont.)

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6 11/20/14 through 11/19/15, for rent in the amount of \$1.00 per year.

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9 SECTION 2

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11 This Resolution is hereby declared an emergency in the interest of the health, safety and
12 welfare of the citizens of the County of Summit and for the further purpose of immediately
13 authorizing the Executive to execute a renewal (1st of 4) of a necessary lease and addendum to
14 the lease with United Disability Services, Inc. for cafeteria operations at SCCS.

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16 SECTION 3

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

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22 SECTION 4

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24 It is found and determined that all formal actions of this Council concerning and relating
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
26 deliberations of this Council and of any of its committees that resulted in such formal action,
27 were in meetings open to the public, in compliance with all legal requirements, including Section
28 121.22 of the Ohio Revised Code.

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30
31 INTRODUCED November 10, 2014

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33 ADOPTED November 24, 2014

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38 CLERK OF COUNCIL

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45 PRESIDENT OF COUNCIL

46 APPROVED November 25, 2014

47 EXECUTIVE

ENACTED EFFECTIVE November 25, 2014

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