

1 RESOLUTION NO. 2015-158

2
3 SPONSOR Mr. Pry

4
5 DATE April 27, 2015 COMMITTEE Planning

6
7 **A Resolution authorizing the Executive to execute a one-year extension of a lease for 5,871**
8 **square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4,**
9 **for Fiscal Office records, for the period 6/1/15 through 5/31/16, in an amount not to exceed**
10 **\$27,600.00, for the Executive's Department of Law, Insurance and Risk Management and**
11 **Fiscal Officer, and declaring an emergency.**

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13 WHEREAS, the County Fiscal Office requires a one-year extension of a lease for 5,871
14 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for
15 Fiscal Office records, for the period 6/1/15 through 5/31/16, in order to prepare for the transfer of
16 Fiscal Office records to the Triangle Building; and

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18 WHEREAS, a copy of the lease amendment is attached as Exhibit A; and

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

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

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26 SECTION 1

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28 The County Executive is hereby authorized to execute a one-year lease extension of a
29 lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council
30 District 4, for Fiscal Office records, for the period 6/1/15 through 5/31/16, in an amount not to
31 exceed \$27,600.00.

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33 SECTION 2

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately
37 provide for the lease extension effective 6/1/15.

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39 SECTION 3

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

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45 SECTION 4

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47 It is found and determined that all formal actions of this Council concerning and relating
48 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
49 deliberations of this Council and of any of its committees that resulted in such formal action,
50 were in meetings open to the public, in compliance with all legal requirements, including Section
51 121.22 of the Ohio Revised Code.
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INTRODUCED April 13, 2015

ADOPTED April 27, 2015



CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED April 28, 2015



EXECUTIVE

ENACTED EFFECTIVE April 28, 2015

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