

1 RESOLUTION NO. 2015-449

2
3 SPONSOR Mr. Pry

4
5 DATE NOVEMBER 9, 2015 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (second of four) and**
8 **the first amendment of a one-year lease and an addendum to the lease with United**
9 **Disability Services, Inc. for space located at Summit County Children Services for cafeteria**
10 **operations, from 11/20/15 through 11/19/16, for rent in the amount of \$1.00 per year, for**
11 **the Executive's Department of Law, Insurance and Risk Management, and declaring an**
12 **emergency.**

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

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

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24 WHEREAS, the County and United Disability Services, Inc. wish to enter into a renewal
25 (second of four) of the aforementioned lease and the addendum to the lease for an additional one-
26 year term, from 11/20/15 through 11/19/16; and

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28 WHEREAS, the County, SCCS and United Disability Services, Inc. wish to also amend
29 the lease and addendum in certain respects; and

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

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

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41 WHEREAS, County Council finds and determines, after reviewing all pertinent
42 information, that it is necessary and in the best interest of the County of Summit to authorize the
43 Executive to execute the renewal of (second of four) and first amendment of the aforementioned
44 lease and the addendum to the lease;

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

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1 RESOLUTION NO. 2015-449

2 PAGE TWO

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a renewal of (second of four) and
7 first amendment of a lease and an addendum to the lease with United Disability Services, Inc. for
8 approximately 1,280 square feet of space located at Summit County Children Services
9 ("SCCS"), 264 S. Arlington Street, Akron 44306, in Council District 4, for cafeteria operations,
10 for a one-year term, from 11/20/15 through 11/19/16, for rent in the amount of \$1.00 per year.

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12 SECTION 2

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit and for the further purpose of immediately
16 authorizing the Executive to execute a renewal (second of four) and first amendment of a
17 necessary lease and addendum to the lease with United Disability Services, Inc. for cafeteria
18 operations at SCCS effective 11/20/15.

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20 SECTION 3

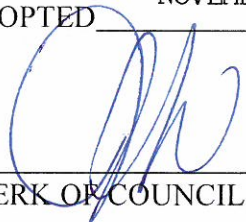
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22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.

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26 SECTION 4

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED October 26, 2015

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37 ADOPTED NOVEMBER 9, 2015

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

44 APPROVED NOVEMBER 10, 2015

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EXECUTIVE

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51 ENACTED EFFECTIVE NOVEMBER 10, 2015

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