

1 RESOLUTION NO. 2016-410

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 14, 2016 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a**
8 **one-year lease agreement and an addendum to the lease agreement with United Disability**
9 **Services, Inc. for space located at Summit County Children Services for cafeteria**
10 **operations, from 11/20/16 through 11/19/17, 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 agreement with United Disability Services,
16 Inc., for 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
22 agreement and an addendum to the lease agreement 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 (third of four) of the aforementioned lease agreement and the addendum to the lease agreement
26 for an additional one-year term, from 11/20/16 through 11/19/17; and

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28 WHEREAS, the SCCS Board has adopted Resolution No. 10-2013-22/F, which is
29 attached to this Resolution as Exhibit A, which approves a contract with United Disability
30 Services, Inc. to institute an on-site food service program and no further Board approval is
31 necessary to renew the lease agreement and the addendum to the lease agreement; and

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33 WHEREAS, because United Disability Services, Inc. is a nonprofit corporation and is
34 leasing the space for educational and/or charitable purposes, only the approval of County
35 Council is required pursuant to Section 177.17(e) of the Codified Ordinances of County of
36 Summit; and

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38 WHEREAS, County Council finds and determines, after reviewing all pertinent
39 information, that it is necessary and in the best interest of the County of Summit to authorize the
40 Executive to execute said renewal (third of four) of the lease agreement and the addendum to the
41 lease agreement for the aforementioned purpose;

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

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46 SECTION 1

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48 The County Executive is hereby authorized to execute a renewal of (third of four) of a
49 lease agreement and an addendum to the lease agreement with United Disability Services, Inc.
50 for approximately 1,280 square feet of space located at Summit County Children Services
51 ("SCCS"), 264 S. Arlington Street, Akron 44306, in Council District 4, for cafeteria operations,
52 for a one-year term, from 11/20/16 through 11/19/17, for rent in the amount of \$1.00 per year.

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 The Executive is hereby authorized to execute the renewal (third of four) of the lease agreement
7 and addendum to the lease agreement with United Disability Services, Inc. in a form
8 substantially similar to the one attached to this Resolution as Exhibit A.

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10 SECTION 2

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

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18 SECTION 3

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

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24 SECTION 4

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

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33 INTRODUCED October 31, 2016

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35 ADOPTED November 14, 2016

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41 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED November 15, 2016

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EXECUTIVE

ENACTED EFFECTIVE November 15, 2016

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Donofrio, Lee