

RESOLUTION NO. 2009-175

SPONSOR Mr. Pry

DATE May 11, 2009

COMMITTEE Planning

A Resolution authorizing the County Executive to execute a renewal (1st of 3) of a lease of County real property, subject to the approval of the Board of Control, with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO"), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/09 through 5/31/10, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with two options to renew for an additional one year term, for the Executive, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2008-282, which authorized the County Executive to execute a lease of County real property, subject to the approval of the Board of Control, with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO"), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for a one year term, from 6/1/08 through 5/31/09, with three annual options to renew for an additional one year term; and

WHEREAS, the County and NEFCO wish to renew the lease for an additional one year term, from 6/1/09 through 5/31/10, at the same rent; and

WHEREAS, this Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the aforementioned renewal of a lease of County real property with NEFCO, subject to the approval of the Board of Control;

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

SECTION 1

The County Executive is hereby authorized to execute a renewal (1st of 3) of a lease of County real property, subject to the approval of the Board of Control, with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO"), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/09 through 5/31/10, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with two options to renew for an additional one year term.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety, and welfare of the citizens of the County of Summit, and for the further purpose of immediately authorizing the Executive to execute the renewal of a lease of County real property with NEFCO.

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SECTION 3

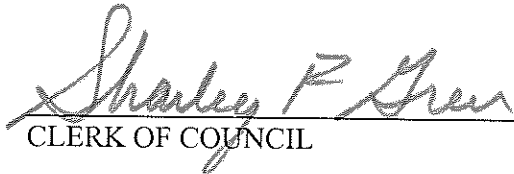
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

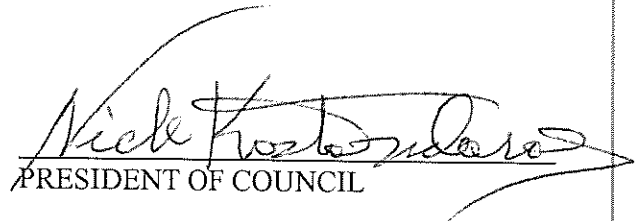
SECTION 4

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

INTRODUCED April 27, 2009

ADOPTED May 11, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED May 11, 2009


EXECUTIVE

ENACTED EFFECTIVE May 11, 2009

Voice Vote: 11-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith