

RESOLUTION NO. 2009-099

SPONSOR Mr. Pry

DATE March 30, 2009

COMMITTEE Planning

A Resolution authorizing the County Executive to execute a release of Heather Knoll Retirement Village, Inc., pursuant to which Heather Knoll will pay the County of Summit the amount of \$25,532.00 to settle all claims for back due rent related to Heather Knoll's lease of approximately 8.586 acres of County real property, Parcel No. 6009945, adjacent to 1134 North Avenue in Tallmadge, in Council District 6, for the Executive, and declaring an emergency.

WHEREAS, Heather Knoll Retirement Village currently leases approximately 8.586 acres of County of Summit real property, Parcel No. 6009945, adjacent to 1134 North Avenue in Tallmadge, in Council District 6; and

WHEREAS, Heather Knoll and the County have agreed that Heather Knoll shall pay the County the amount of \$25,532.00 to settle all claims for back rent related to the lease in exchange for a release by the County; 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 County Executive to execute the aforementioned release;

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 release of Heather Knoll Retirement Village, Inc., pursuant to which Heather Knoll will pay the County of Summit the amount of \$25,532.00 to settle all claims for back due rent related to Heather Knoll's lease of approximately 8.586 acres of County real property, 6009945, adjacent to 1134 North Avenue in Tallmadge, in Council District 6.

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 for the further purpose of immediately settling all claims for back rent related to Heather Knoll's lease of County real property.

SECTION 4

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.

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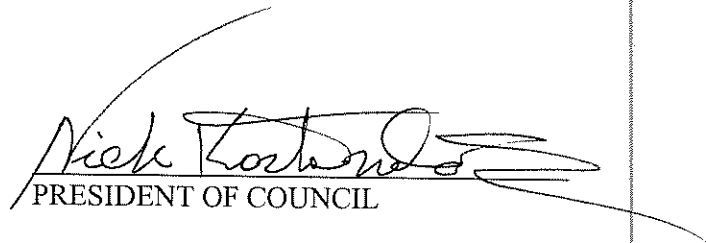
SECTION 5

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 March 16, 2009

ADOPTED March 30, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 30, 2009


EXECUTIVE

March 30, 2009
ENACTED EFFECTIVE

Voice Vote: 10-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice
Smith, Crawford, Feeman, Rodgers, Kostandaras ABSENT: Shapiro