

RESOLUTION NO. 2009-041

SPONSOR Mr. Pry and Mr. Kostandaras

DATE March 2, 2009

COMMITTEE: Public Safety

A Resolution confirming an award by the Board of Control of a lease between the County of Summit and the City of Macedonia for approximately 104 square feet of office space for Adult Probation, at 9691 Valley View Road, Macedonia Ohio, in Council District 1, for a month-to-month term, at a monthly rent of \$250.00 per month, for up to 5 years, for a maximum amount not to exceed \$15,000.00, for the Court of Common Pleas, and declaring an emergency.

WHEREAS, the County of Summit desires to execute a lease with the City of Macedonia for approximately 104 square feet of office space for Adult Probation, at 9691 Valley View Road, Macedonia Ohio, in Council District 1, for a month-to-month term, at a monthly rent of \$250.00 per month, for up to 5 years, for a maximum amount not to exceed \$15,000.00; and

WHEREAS, the Board of Control, at its meeting held February 4, 2009, has awarded the aforementioned lease; 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 confirm the award by the Board of Control of the aforementioned lease and authorize the Executive to execute said lease;

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

SECTION 1

The award by the Board of Control of a lease between the County of Summit and the City of Macedonia for approximately 104 square feet of office space for Adult Probation, at 9691 Valley View Road, Macedonia Ohio, in Council District 1, for a month-to-month term, at a monthly rent of \$250.00 per month, for up to 5 years, for a maximum amount not to exceed \$15,000.00, is hereby confirmed and the County Executive is authorized to execute said lease.

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 reason of immediately authorizing a necessary lease for Adult Probation.

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.

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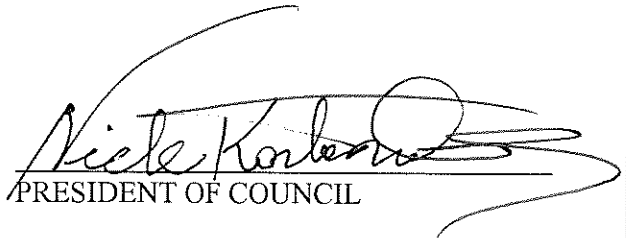
SECTION 4

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 February 9, 2009

ADOPTED March 2, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 2, 2009


EXECUTIVE

ENACTED EFFECTIVE March 2, 2009

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