RESOLUTION NO. 200	99-009 First Reading Passage Requested
	J. Dodson
SPONSOR Mr. Pry	
DATE January 26, 2009	COMMITTEE: Planning

A Resolution confirming an award by the Board of Control of a lease between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/2/09 through 1/2/11, at an annual rent of \$1.00 per year, for the Executive, and declaring an emergency.

WHEREAS, the County owns real property located at 1040 East Tallmadge Avenue, Akron, Ohio; and

WHEREAS, Congressman Tim Ryan, who represents County residents in the United States House of Representatives, wishes to establish a local office to better serve his constituents; and

WHEREAS, the County has available office space at 1040 East Tallmadge Avenue; and

WHEREAS, County Council previously adopted Resolution No. 2007-249, which confirmed the award by the Board of Control of a lease between the County and Congressman Ryan for the space, for a two year term, from 1/2/07 through 1/2/09, at an annual rent of \$1.00 per year; and

WHEREAS, the County and Congressman Ryan wish to execute a new lease for the East Tallmadge Avenue space, for a two-year term, from 1/2/09 through 1/02/11, for an annual rent of \$1.00 per year; and

WHEREAS, at its January 14, 2009, meeting the Board of Control approved 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 Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/2/09 through 1/2/11, at an annual rent of \$1.00 per year is hereby confirmed and the County Executive is authorized to execute said lease.

RESOLUTION NO.	2009-009
PAGE TWO	

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 permitting Congressman Tim Ryan to better serve the County's residents.

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

ENACTED EFFECTIVE

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 January 26, 2009	
ADOPTED January 26, 2009	
Strailey & Green CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED January 27, 2009	
Justill MPm EXECUTIVE	

YES: Comunale, Crawford, Crossland, Feeman, Kostandaras, Voice Vote: 9-1 Poda, Prentice, Schmidt, Shapiro, NO: Rodgers

ABSENT:

January 27, 2009