

1 RESOLUTION NO. 2020-125 First Reading Passage Requested  
2 (D. Matz)  
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4 SPONSORS Ms. Shapiro, Mr. Schmidt and Council of the Whole

5  
6 DATE May 11, 2020 COMMITTEE Planning  
7

8 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with**  
9 **the Development Finance Authority of Summit County and The Community Hall**  
10 **Foundation, Inc. dba Akron Civic Theatre for construction management and owner's**  
11 **representative services for Phase III and the remainder of the Akron Civic Theatre**  
12 **Renovation Project, for the Executive's Department of Administrative Services, and**  
13 **declaring an emergency.**  
14

15 WHEREAS, The Community Hall Foundation, Inc. dba Akron Civic Theatre ("Civic") is  
16 the lessee of certain real property located at 182 S. Main St., Akron, Ohio 44308, in Council  
17 District 5, and more commonly known as the Akron Civic Theatre ("Property"); and  
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19 WHEREAS, the Development Finance Authority of Summit County ("DFA") is the  
20 owner of the Property and has leased the same to the Civic; and  
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22 WHEREAS, pursuant to Resolution No. 2016-333, the County, the DFA and the Civic  
23 entered into a Cooperative Agreement whereby the County formally assisted the Civic in  
24 obtaining funding from the Ohio Facilities Construction Commission and the Summit County  
25 Land Reutilization Corporation and further assisted with the management of the construction of  
26 Phase II of the Akron Civic Theatre Renovation Project (the "Project"); and  
27

28 WHEREAS, the County, the DFA and the Civic now desire to enter into a Cooperative  
29 Agreement, substantially similar in form to the agreement approved by 2016-333, whereby the  
30 County will continue to provide construction management and owner's representative services  
31 for the Phase III and the remainder of the Project; and  
32

33 WHEREAS, this Council finds and determines, after reviewing all pertinent information  
34 that it is necessary and in the best interest of the County to authorize the County Executive to  
35 execute said Cooperative Agreement with the DFA and the Civic for the aforementioned  
36 reasons;  
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38 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
39 State of Ohio, that:  
40

41 SECTION 1  
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43 The County Executive is hereby authorized to execute a Cooperative Agreement with the  
44 Development Finance Authority of Summit County ("DFA") and The Community Hall  
45 Foundation, Inc. dba Akron Civic Theatre ("Civic") regarding the Akron Civic Theatre  
46 Renovation Project for the purpose of providing construction management and owners  
47 representative services for Phase III and the remainder of the Akron Civic Theatre Renovation  
48 Project.  
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1 RESOLUTION NO. 2020-125

2 PAGE TWO

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5 SECTION 2

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and  
8 welfare of the residents of the County of Summit, and for the further reason to immediately  
9 authorize the County Executive to execute a necessary Cooperative Agreement with the DFA  
10 and the Civic to assist with the Akron Civic Theatre Renovation Project.

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12 SECTION 3

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

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

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27 INTRODUCED May 11, 2020

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29 ADOPTED May 11, 2020

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CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

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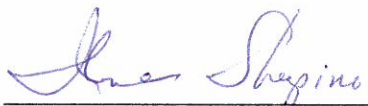
35 APPROVED May 12, 2020

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EXECUTIVE

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42 ENACTED EFFECTIVE May 12, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler,  
McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite