RESOLUTION NO	2015-333	*Late Filing*	t.
SPONSORMr	. Pry		
DATE AUGUST 3,	2015	COMMITTEE	Planning

A Resolution authorizing the County Executive to execute a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$772,374.00, for the County Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the County wishes to enter into a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, in Council District 4, at below State Term Pricing, for a total amount not to exceed \$772,374.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit that the County Executive be authorized to execute the aforementioned 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, 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

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The County Executive is hereby authorized to execute a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for the new offices of the County Executive's Department of Job and Family Services ("DJFS") located at 1180 South Main Street in the City of Akron, in Council District 4, at below State Term Pricing, for a total amount not to exceed \$772,374.00.

## **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 to immediately provide for the purchase of furniture for the new offices of DJFS at 1180 South Main Street in the City of Akron.

## **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.

1 2	RESOLUTION NO. 2015-333 PAGE TWO
3 4 5	SECTION 4
2 3 4 5 6 7 8 9 10 11	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.
13	INTRODUCEDJuly 20, 2015
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	ADOPTED AUGUST 3, 2015  CLERK OF COUNCIL PRESIDENT OF COUNCIL
21 22	APPROVED AUGUST 4, 2015
23 24 25 26 27	EXECUTIVE
29	ENACTED EFFECTIVE AUGUST 4, 2015
	Voice Vote: 10-0 YES: COMUNALE, DONOFRIO, FEEMAN, KOSTANDARAS, KURT, LEE, PRENTICE, RODGERS, SCHMIDT, SHAPIRO ABSENT: CRAWFORD