1	RESOLUTIO	ON NO. 2010-557	WITHDRAWN BY SPONSOR 12/17/10	
2 3	SPONSOR	Mr. Pry		
4	DATE	WITHDRAWN 12/17/10	COMMITTEE	Planning

 A Resolution authorizing the County Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 11,713.16 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a new total of approximately 15,313.16 square feet of space in Unit 1, for a term of four months, from 12/1/10 through 3/31/11, with a month-to-month tenancy thereafter, for additional rent of \$7.12 per square foot or \$2,136.00 per month, for total additional rent not to exceed \$14,952.00 for a four-month term and up to three months of a month-to-month tenancy, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, County Council previously approved Substitute Resolution No. 2005-354, which authorized the County Executive, subject to the approval of the Board of Control, to enter into a two-year lease with the Summit County Workforce Policy Board, now Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, Council District 2 (the "Lease"), for the use of the Executive's Department of Job and Family Services, from 7/1/06 through 6/30/08; and

WHEREAS, Council subsequently approved Resolution No. 2008-306, which approved the award by the Board of Control for the renewal of the lease (first of four) for an additional two-year term, from 7/1/08 through 6/30/10; and

WHEREAS, Council subsequently adopted Resolution No. 2010-325, which confirmed the award of the renewal (second of four) of the lease for a two-year term, from 7/1/10 through 6/30/12;

WHEREAS, Council subsequently adopted Resolution No. 2010-451, which confirmed the award by the Board of Control to Summit Workforce Solutions of the second amendment to the lease to include an additional 1,213.16 square feet of space in the lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period 7/1/10 through 6/30/11, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00, for the two-year term of the lease; and

WHEREAS, the County Executive's Department of Job and Family Services wishes to lease an additional approximately 3,600 square feet of unfinished space in Unit 1 from Summit Workforce Solutions for client work participation for a new total of approximately 15,313.16 square feet of space in Unit 1, for a term of four months, from 12/1/10 through 3/31/11, with a month-to-month tenancy thereafter, for additional rent of \$7.12 per square foot or \$2,136.00 per month, for total additional rent not to exceed \$14,952.00 for a four-month term and up to three months of a month-to-month tenancy; and

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WHEREAS, it is necessary to authorize the Executive to execute, subject to the approval of the Board of Control, the third amendment to the lease in order for the Department of Job and Family Services to lease the aforementioned additional space; 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 Executive to execute the third amendment to the lease for the aforementioned purpose;

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 the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 11,713.16 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a new total of approximately 15,313.16 square feet of space in Unit 1, for a term of four months, from 12/1/10 through 3/31/11, with a month-to-month tenancy thereafter, for additional rent of \$7.12 per square foot or \$2,136.00 per month, for total additional rent not to exceed \$14,952.00 for a four-month term and up to three months of a month-to-month tenancy. The total cost of the lease from 7/1/10 through 6/30/11 shall not exceed \$324,710.00.

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 purpose of immediately authorizing the Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control.

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

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.

1	RESOLUTION NO. 2010-557	
2	PAGE THREE	
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5	INTRODUCED December 13, 2010	
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7	ADOPTED WITHDRAWN 12/17/10	
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11	CLERK OF COUNCIL	PRESIDENT OF COUNCIL
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13	APPROVED	
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17	EXECUTIVE	
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19	ENACTED EFFECTIVE	