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SPONSOR Mr. Pry

November 21, 2011 COMMITTEE Human Services

An amended Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, on a month-to-month basis for a period of one-year, for the period from 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Board of Control, at its meeting held November 2, 2011, awarded a contract to provide the aforementioned lease, subject to confirmation by County Council; and,

WHEREAS, County Council has determined by reviewing all pertinent information that the lease is necessary and in the best interest of the County of Summit;

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

## SECTION 1

RESOLUTION NO. 2011-478

The award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, on a month-to-month basis for a period of one-year, for the period from 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, is hereby confirmed and the County Executive is hereby authorized to execute such 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 purpose to immediately authorize the renewal of provide the aforementioned necessary lease because the current lease will expire on 12/1/11.

## **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**

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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 2 3	RESOLUTION NO. 2011-478 PAGE TWO
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5	INTRODUCED November 7, 2011
6	37 3 04 0044
7	ADOPTED November 21, 2011
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11	CLERK OF COUNCIL PRESIDENT OF COUNCIL
12	November 22, 2011
13	APPROVED
14	
15	$\gamma$
16	Kursell Hotel
17	EXECUTIVE
18	Mayaamban 22 2011
19	ENACTED EFFECTIVE November 22, 2011

Voice Vote:10-0: YES:Crawford, Feeman, Kostandaras, Kurt Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro. Absent: Comunale