

1 RESOLUTION NO. 2012-091

2
3 SPONSOR Mr. Pry

4
5 DATE March 19, 2012 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a two-year lease of County real**
8 **property with the Northeast Ohio Four County Regional Planning and Development**
9 **Organization for approximately 5,000 square feet of space at 180 East South Street, Akron,**
10 **Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of**
11 **\$2,510.15per month for a total amount of \$60,243.60 for the two-year term of the lease, for**
12 **the Executive, and declaring an emergency.**

13
14 WHEREAS, the County of Summit for several years has leased to the Northeast Ohio
15 Four County Regional Planning and Development Organization ("NEFCO") approximately
16 5,000 square feet of space of County real property located at 180 East South Street, Akron, Ohio,
17 in Council District 5; and

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19 WHEREAS, the current lease between the County and NEFCO expires on 5/31/12; and

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21 WHEREAS, the County and NEFCO wish to enter into a two-year lease of the
22 aforementioned space, for a term from 6/1/12 through 5/31/14, in the amount of \$2,510.15 per
23 month, for a total amount of \$60,243.60 for the two-year term of the lease; and

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25 WHEREAS, because NEFCO is a government entity, the approval of the Board of
26 Control is not necessary pursuant to Section 177.17(e) of the Codified Ordinances of the County
27 of Summit; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned lease with NEFCO is necessary and in the best interest of the County of
31 Summit and that the Executive should be authorized to execute the same;

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

35
36 SECTION 1

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38 The County Executive is hereby authorized to execute a two-year lease of County real
39 property with the Northeast Ohio Four County Regional Planning and Development
40 Organization ("NEFCO") for approximately 5,000 square feet of space at 180 East South Street,
41 Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of
42 \$2,510.15 per month for a total amount of \$60,243.60 for the two-year term of the lease.

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44 SECTION 2

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46 This Resolution is declared an emergency in the interest of the health, safety and welfare
47 of the citizens of the County of Summit and for the further purpose of immediately authorizing
48 the Executive to execute a new lease with NEFCO prior to the expiration of the current lease.
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2 PAGE TWO

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4 SECTION 3

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6 Provided this Resolution receives the affirmative vote of eight members, it shall take
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
8 effect and be in force at the earliest time provided by law.
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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
14 deliberations of this Council and of any of its committees that resulted in such formal action,
15 were in meetings open to the public, in compliance with all legal requirements, including Section
16 121.22 of the Ohio Revised Code.
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19 INTRODUCED March 5, 2012

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21 ADOPTED March 19, 2012

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23 
24 _____
25 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

26
27 APPROVED March 19, 2012

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29 
30 _____
31 EXECUTIVE

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33 ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee
Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice