RESULUTION.	NO. 2013-313			
SPONSORM	lr. Pry	_		
DATE Decem	ber 10, 2013	COMMITTEE	Planning	

A Resolution authorizing the County Executive to execute a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, in an amount not to exceed \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2008-386, which confirmed the award by the Board of Control of a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, with four options to renew for an additional one-year term, for rent of \$1.00 per year; and

WHEREAS, the Summit County Children Services Board wishes this Council to authorize the County Executive to execute a lease with United Disability Services, Inc., for the same space for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, in an amount not to exceed \$1.00 per year; and

WHEREAS, at its October 2, 2013, meeting, the Summit County Children Services Board adopted Resolution No. 10-2013-22/F, attached hereto as Exhibit A, which approved a contract with United Disability Services, Inc., to institute an on-site food service program; and

WHEREAS, because United Disability Services, Inc., is a non-profit corporation and is leasing the space for educational and/or charitable purposes, it is not necessary to advertise the availability of the subject space for lease or to solicit offers from the public for the lease of the subject space, pursuant to Section 177.17(e) of the Codified Ordinances of Summit County; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned lease with United Disability Services, Inc., 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

DECOLUTION NO

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The County Executive is hereby authorized to execute a lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, in an amount not to exceed \$1.00 per year.

RESOLUTION NO	2013-515
PAGE TWO	

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 leasing space at Summit County Children Services for cafeteria operations.

SECTION 3

SECTION 2

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.

INTRODUCED November 25, 2013	1
ADOPTED December 10, 2013	
	All.
CLERK OF COUNCIL	PRESIDENT OF COUNCIL
APPROVED December 11, 2013	
Du soll Milan	
EXECUTIVE	
/ ENACTED EFFECTIVE December 11,	2013

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro