

1 RESOLUTION NO. 2017-043

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 13, 2017 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a five-year lease agreement with**
8 **Summit and Medina Workforce Area Council of Governments, for approximately 1641**
9 **square feet of office space located at 191 South Main Street, Akron, Ohio 44308, for the**
10 **period 3/1/17 through 2/28/22, in the amount of \$1.00 per year, with one option to renew**
11 **for an additional five-year term, for the Executive, and declaring an emergency.**

12
13 WHEREAS, the County Executive has determined that there is approximately 1641
14 square feet of vacant office space located at 191 South Main Street, Akron, Ohio 44308, in
15 Council District 4, and that it would be beneficial to use said space to Summit and Medina
16 Workforce Area Council of Governments for general office use; and

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18 WHEREAS, Summit and Medina Workforce Area Council of Governments, is a council
19 of governments that is responsible for implementing, governing, and administering all workforce
20 development programming, as permitted under the Workforce Innovation and Opportunity Act
21 (“WIOA”), in Summit and Medina Counties; and

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23 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of
24 Summit, this Council must approve any lease of County-owned property to a governmental
25 subdivision; and

26
27 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
28 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
29 execute a lease agreement with Summit and Medina Workforce Area Council, for a five-year
30 term, in the amount of \$1.00 per year, with one option to renew for an addition five-year term;

31
32 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
33 of Ohio, that:

34
35 SECTION 1

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37 The County Executive is hereby authorized to execute a five-year lease agreement with
38 Summit and Medina Workforce Area Council of Governments, for approximately 1641 square
39 feet of office space located at 191 South Main Street, Akron, Ohio 44308, in Council District 4,
40 for the period 3/1/17 through 2/28/22, in the amount of \$1.00 per year, with one option to renew
41 for an additional five-year term. The Executive is hereby authorized to execute said lease
42 agreement with Summit and Medina Workforce Area Council of Governments in substantially
43 the form attached hereto as Exhibit A.

44
45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and
48 welfare of the citizens of the County of Summit, and for the further reason to immediately
49 authorize the County Executive to execute the lease prior to the commencement of the lease term
50 on 3/1/17.
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PAGE TWO

SECTION 3

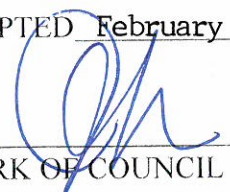
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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.

INTRODUCED January 30, 2017

ADOPTED February 13, 2017

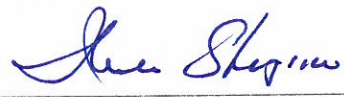


CLERK OF COUNCIL



PRESIDENT OF COUNCIL

APPROVED February 15, 2017



EXECUTIVE

ENACTED EFFECTIVE February 15, 2017

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite