

1 RESOLUTION NO. 2017-224

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE June 19, 2017

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing (first**  
8 **of four) and amending a lease agreement with the Ohio Department of Public Safety-**  
9 **Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron,**  
10 **Ohio, 44310, in Council District 2, for a two-year term, from 7/1/17 through 6/30/19, for**  
11 **rent in the total amount of \$21,940.56, for the Executive, and declaring an emergency.**

12  
13 WHEREAS, pursuant to Resolution No. 2015-258, the County and the Ohio Department  
14 of Public Safety–Bureau of Motor Vehicles (the “ODPS-BMV”) entered into a lease agreement  
15 for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue,  
16 Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/15 through 6/30/17, for  
17 rent in the amount of 23 monthly payments of \$889.28 and one monthly payment of \$889.31, for  
18 a total amount of \$21,342.75 for the two-year term, with four options to renew for an additional  
19 two-year term; and

20  
21 WHEREAS, said lease agreement allows the ODPS-BMV office to be located near the  
22 Clerk of Courts’ Title Bureau in the same building; and

23  
24 WHEREAS, the County and the OPDS-BMV wish to enter into Addendum No. 1  
25 renewing (first of four) the lease agreement, for a two-year term, from 7/1/17 through 6/30/19,  
26 for rent in the amount of \$914.19 per month, or \$10,970.28 annually, for a total amount of  
27 \$21,940.56 for the two-year term, and amending the lease agreement in certain respects;

28  
29 WHEREAS, because the ODPS-BMV is an agency of the State of Ohio, pursuant to  
30 Section 177.17(e) of the Codified Ordinances of the County of Summit, the approval of the  
31 Board of Control is not required in order to authorize the County Executive to execute the  
32 aforementioned Addendum No. 1 to the lease agreement; and

33  
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
36 execute said Addendum No. 1 to the lease agreement with the ODPS-BMV for the  
37 aforementioned reason;

38  
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
40 of Ohio, that:

41  
42 SECTION 1

43  
44 The County Executive is hereby authorized to execute Addendum No. 1 renewing (first  
45 of four) and amending a lease agreement with the Ohio Department of Public Safety-Bureau of  
46 Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in  
47 Council District 2, for a two-year term, from 7/1/17 through 6/30/19, for rent in the amount of  
48 \$914.19 per month, or \$10,970.28 annually, for a total amount of \$21,940.56 for the two-year  
49 term. The Executive is hereby authorized to execute said Addendum No. 1 in substantially the  
50 form attached to this Resolution as Exhibit A.

51

1 RESOLUTION NO. 2017-224

2 PAGE TWO

3  
4 SECTION 2

5  
6 This Resolution is hereby declared an emergency in the interest of the health, safety and  
7 welfare of the citizens of the County of Summit and for the further reason that it is immediately  
8 to authorize the renewal and amendment of a necessary lease agreement with the Ohio  
9 Department of Public Safety-Bureau of Motor Vehicles prior to the expiration of the current  
10 lease agreement on 6/30/17.

11  
12 SECTION 3

13  
14 Provided this Resolution receives the affirmative vote of eight members, it shall take  
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
16 effect and be in force at the earliest time provided by law.

17  
18 SECTION 4

19  
20 It is found and determined that all formal actions of this Council concerning and relating  
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
22 deliberations of this Council and of any of its committees that resulted in such formal action,  
23 were in meetings open to the public, in compliance with all legal requirements, including Section  
24 121.22 of the Ohio Revised Code.

25  
26  
27 INTRODUCED June 5, 2017

28  
29 ADOPTED June 19, 2017

30  
31  
32  
33 CLERK OF COUNCIL

34  
35  
36  
37  
38  
39 PRESIDENT OF COUNCIL

40 APPROVED June 20, 2017

41 EXECUTIVE

ENACTED EFFECTIVE June 20, 2017

Voice Vote: 10-0 YES: Crawford, Dickinson, Donofrio, Feeman, Koehler,  
Prentice, Rodgers, Schmidt, Walters, Wilhite  
ABSENT: Hamilton