

1 RESOLUTION NO. 2017-466

2
3 SPONSOR Ms. Shapiro

4
5 DATE November 13, 2017

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a**
8 **one-year lease agreement and an addendum to the lease agreement with United Disability**
9 **Services, Inc. for space located at Summit County Children Services, in Council District 4,**
10 **for cafeteria operations, from 11/20/17 through 11/19/18, for rent in the amount of \$1.00**
11 **per year, for the Executive's Department of Law, Insurance and Risk Management, and**
12 **declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2013-515, which
15 authorized the County Executive to execute a lease agreement with United Disability Services,
16 Inc., for approximately 1,280 square feet of space located at Summit County Children Services
17 ("SCCS"), 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria
18 operations, for the period 11/20/13 through 11/19/14, with four options to renew for an
19 additional one-year term, for rent in the amount of \$1.00 per year; and

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21 WHEREAS, on 1/27/14, the County Executive executed the aforementioned lease
22 agreement and an addendum to the lease agreement governing the operation of the cafeteria; and

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24 WHEREAS, the County and United Disability Services, Inc. wish to enter into a renewal
25 (fourth and final) of the aforementioned lease agreement and the addendum to the lease
26 agreement for an additional one-year term, from 11/20/17 through 11/19/18; and

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28 WHEREAS, the SCCS Board has adopted Resolution No. 10-213-22/F, which is attached
29 to this Resolution as Exhibit A, which approves a contract with United Disability Services, Inc.
30 to institute an on-site food service program and no further Board approval is necessary to renew
31 the lease agreement and the addendum to the lease agreement; and

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33 WHEREAS, because United Disability Services, Inc. is a nonprofit corporation and is
34 leasing the space for educational and/or charitable purposes, only the approval of County
35 Council is required pursuant to Section 177.17(e) of the Codified Ordinances of County of
36 Summit; and

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38 WHEREAS, County Council finds and determines, after reviewing all pertinent
39 information, that it is necessary and in the best interest of the County of Summit to authorize the
40 Executive to execute said renewal (fourth and final) of the lease agreement and the addendum to
41 the lease agreement for the aforementioned purpose;

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

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

1 RESOLUTION NO. 2017-466

2 PAGE TWO

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a renewal of (fourth and final) of a
7 lease agreement and an addendum to the lease agreement with United Disability Services, Inc.
8 for approximately 1,280 square feet of space located at Summit County Children Services
9 ("SCCS"), 264 S. Arlington Street, Akron 44306, in Council District 4, for cafeteria operations,
10 for a one-year term, from 11/20/17 through 11/19/18, for rent in the amount of \$1.00 per year.
11 The Executive is hereby authorized to execute the renewal (third of four) of the lease agreement
12 and addendum to the lease agreement with United Disability Services, Inc. in a form
13 substantially similar to the one attached to this Resolution as Exhibit A.

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15 SECTION 2

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17 This Resolution is hereby declared an emergency in the interest of the health, safety and
18 welfare of the citizens of the County of Summit and for the further purpose of immediately
19 authorizing a necessary renewal (fourth and final) of a lease agreement and addendum to a lease
20 agreement with United Disability Services, Inc. for cafeteria operations at SCCS effective
21 11/20/17.

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23 SECTION 3

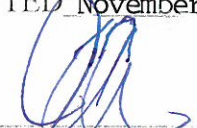
24
25 Provided this Resolution receives the affirmative vote of eight members, it shall take
26 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
27 effect and be in force at the earliest time provided by law.


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29 SECTION 4

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31 It is found and determined that all formal actions of this Council concerning and relating
32 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
33 deliberations of this Council and of any of its committees that resulted in such formal action,
34 were in meetings open to the public, in compliance with all legal requirements, including Section
35 121.22 of the Ohio Revised Code.

36
37 INTRODUCED October 30, 2017

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39 ADOPTED November 13, 2017

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43 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

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49 APPROVED November 14, 2017

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EXECUTIVE

ENACTED EFFECTIVE November 14, 2017