10002011				
SPONSOR		Ms. Shapiro		
DATE	May 14,	2018	COMMITTEE	Planning

2018-171

A Resolution authorizing the County Executive to execute a lease agreement with ARTSNOW, for approximately 406 square feet of office space located at 175 South Main St., Akron, Ohio 44308, in Council District 5, for a three-year term, from 6/1/18 through 5/31/21, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.

WHEREAS, the County of Summit owns real property known as the Ohio Building, located at 175 S. Main St., Akron, Ohio 44308, in Council District 5, (the "Building"), in which the County has approximately 406 square feet of office space located on the 1st floor that it has agreed to lease to ARTSNOW, an Ohio non-profit corporation, to use as office space, for a three-year term, from 6/1/18 through 5/31/21, for rent in the amount of \$1.00 annually; and

WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit, only the approval of this County is necessary for the County Executive to execute the proposed lease agreement because ARTSNOW is a non-profit corporation that will lease the space for educational and/or charitable purposes; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute a lease agreement with ARTSNOW for approximately 406 square feet of office in the Building, for a three-year term, from 6/1/18 through 5/31/21, for rent in the amount of \$1.00 annually

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

SECTION 1

RESOLUTION NO.

The County Executive is hereby authorized to execute a lease agreement with ARTSNOW for approximately 406 square feet of office space located at 175 South Main St., Akron, Ohio 44308, in Council District 5, for a three-year term, from 6/1/18 through 5/31/21, for rent in the amount of \$1.00 annually. The Executive is hereby authorized to execute the lease agreement with ARTSNOW in a form substantially similar to the one attached to this Resolution as Exhibit A, which is attached hereto and incorporated fully, with such non-material changes as the County Executive determines necessary and appropriate, which shall be conclusively evidenced by the execution of the lease agreement by the County Executive.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of Summit County, and for the further reason to immediately authorize a necessary lease with ARTSNOW so that it can take possession of the leased office space effective 6/1/18.

1	RESOLUTION NO. 2018-171
2	PAGE TWO
2 3 4 5 6 7	SECTION 3
6 7 8 9	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.
10	SECTION 4
11 12 13 14 15 16 17 18	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.
19	
21	ADOPTEDMay 14, 2018
20 21 22 23 24 25 26 27 28 29 30 31	CLERK OF COUNCIL PRESIDENT OF COUNCIL
27	APPROVED May 15, 2018
28 29 30 31 32	What Met for T. Shapiro EXECUTIVE
33	ENACTED EFFECTIVE May 15, 2018

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