RESOLUTIO	N NO. 2019-431			
SPONSOR_	Mrs. Shapiro			
DATE	December 2, 2019	COMMITTEE	Planning	

A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with CBRE Inc. to represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction for the Executive, and declaring an emergency.

WHEREAS, the County is the owner of certain real property located at 2525 State Rd., Cuyahoga Falls, Ohio 44223, Parcel No. 0209872, ("Property"), that was historically utilized by the Executive and Fiscal Office as an administration building for several County functions; and

WHEREAS, the Executive and Fiscal Officer both vacated the Property in February 2016 and relocated all functions within the Property to the Russell M. Pry Building at 1180 S Main St, Akron, OH 44301; and

WHEREAS, the County Executive began passively marketing Property with a for-sale sign after vacating the Property and through resources available in its Department of Community and Economic Development in November of 2018; and

WHEREAS, these efforts have increased the exposure of the Property, but have not generated successful leads on potential purchasers; and

WHEREAS, the County Executive wishes to market the Property with CBRE, Inc. to proactively market the Property to potential purchasers; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the County Executive to execute and enter into the aforementioned professional service contract.

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

SECTION 1

The County Executive is hereby authorized, subject to approval by the Board of Control, to execute and enter into a professional service contract with CBRE, Inc., attached as Exhibit A, to represent the County on the marketing and future sale of County-owned real property at 2525 State Rd., Cuyahoga Falls, Ohio 44223, Parcel No. 0209872, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction.

SECTION 2

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 reason of immediately approving the aforementioned professional service contract so that the same may be executed by the parties prior to the commencement of the term of the contract.

-	1	RESOLUTION NO. <u>2019-431</u>			
4	2	PAGE TWO			
2	1	SECTION 3			
8	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.			
10		SECTION 4			
10 11 12 13 14 15 16		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.			
18 19 20		INTRODUCEDNovember 18, 2019			
17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37		ADOPTED December 2, 2019 CLERK OF COUNCIL PRESIDENT ØF COUNCIL			
27		THE SIDE IN STREET			
28 29 30		APPROVED December 4, 2019			
32	1	Care Shapino			
33 34		EXECUTIVE			
35 36 37		ENACTED EFFECTIVE December 4, 2019			
	Y H	Voice Vote: YES: 10-0 - Dickinson, Donofrio, Feeman, Hamilton,			

ABSENT: Prentice Rodgers, Schmidt, Walters, Wilhite