

1 RESOLUTION NO. 2019-393

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 28, 2019 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a one-year renewal (first of four)**
8 **of a 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 11/20/19 through 11/19/20, , for the Executive’s Department**
11 **of Law and Risk Management, and declaring an emergency.**

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13 WHEREAS, County Council previously adopted Resolution No. 2018-417, which
14 authorized the County Executive to execute a one-year lease agreement and an addendum to the
15 lease agreement (collectively the “Lease”) with United Disability Services, Inc. (“UDS”) for
16 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 11/20/18 through 11/19/19, 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, County, SCCS and UDS wish to enter into a renewal (first of four) of the
22 Lease, for a one-year term, from 11/20/19 through 11/19/20, for rent in the amount of \$1.00 per
23 year; and

24
25 WHEREAS, because UDS is a nonprofit corporation and is leasing the space for
26 educational and/or charitable purposes, only the approval of County Council is required pursuant
27 to Section 177.17(e) of the Codified Ordinances of County of Summit; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
31 execute the aforementioned renewal (first of four) of the Lease, for the aforementioned reasons;

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

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36 SECTION 1

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38 The County Executive is hereby authorized to execute a renewal (first of four) of one-
39 year lease agreement and an addendum to the lease agreement and the addendum to the lease
40 agreement with United Disability Services, Inc. (“UDS”) for approximately 1,280 square feet of
41 space located at Summit County Children Services (“SCCS”), 264 South Arlington Street,
42 Akron, Ohio 44306, in Council District 4, for cafeteria operations, for the period 11/20/19
43 through 11/19/20, for rent in the amount of \$1.00 per year, a copy of said lease agreement and
44 addendum to the lease agreement being attached hereto as Exhibit A and incorporated fully
45 herein, with such modifications and revisions as shall be in furtherance of the provisions of said
46 renewal of the lease agreement and the addendum to the lease agreement and not substantially
47 adverse to the County, all of which shall be conclusively evidenced by the execution thereof by
48 the County Executive.

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1 RESOLUTION NO. 2019-393

2 PAGE TWO

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5 SECTION 2

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7 This Resolution is hereby declared an emergency in the interest of the health, safety and
8 welfare of the residents of the County of Summit and for the further purpose of immediately
9 authorizing cafeteria operations by UDS to continue when the current lease renewal agreement
10 and addendum to the lease agreement expire on 11/19/19.

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12 SECTION 3

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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.

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18 SECTION 4

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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.

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27 INTRODUCED October 7, 2019

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29 ADOPTED October 28, 2019

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33 _____
34 CLERK OF COUNCIL

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39 PRESIDENT OF COUNCIL

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41 APPROVED October 29, 2019

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44 _____
45 EXECUTIVE

46 ENACTED EFFECTIVE October 29, 2019

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