

1 RESOLUTION NO. 2019-133

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 2019 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a lease agreement with the**
8 **Northeast Ohio Four County Regional Planning and Development Organization for**
9 **approximately 1,650 square feet of office space located at 175 South Main Street, Suite 211,**
10 **Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in**
11 **Council District 4, for a five-year term, from 8/1/19 through 7/31/24, with two options to**
12 **renew for an additional five-year term, for rent in the total amount of \$150,609.00, for the**
13 **Executive, and declaring an emergency.**

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15 WHEREAS, the County of Summit owns real property located at 175 South Main Street,
16 Akron, Ohio 44308, in Council District 4, commonly identified as the Ohio Building; and

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18 WHEREAS, the Northeast Ohio Four County Regional Planning and Development
19 Organization (“NEFCO”), is an Ohio regional planning council made up of representatives from
20 the Counties of Summit, Portage, Stark and Wayne; and

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22 WHEREAS, County Council previously adopted Resolution No. 2014-294, which
23 authorized the County Executive to execute a lease agreement with NEFCO for approximately
24 1,650 square feet of office space located at 175 South Main Street, Suite 211, Akron, Ohio
25 44308, plus an additional 1,000 square feet of storage space in said building, in Council District
26 4, for a five-year term, from 8/1/14 through 7/31/19, for rent in the amount of \$2,510.15 per
27 month or \$30,121.80 annually, for a total amount of \$150,609.00 for the five-year term of the
28 lease agreement; and

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30 WHEREAS, the County wishes to continue to assist NEFCO by leasing the office and
31 storage space to NEFCO for a five-year term, from 8/1/19 through 7/31/24, with two options to
32 renew for an additional five-year term, for rent in the amount of \$2,510.15 per month or
33 \$30,121.80 annually, for a total amount of \$150,609.00 for the five-year term of the lease
34 agreement; and

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36 WHEREAS, because NEFCO is an intergovernmental organization, pursuant to Section
37 177.17(e) of the Codified Ordinances of the County of Summit only the approval of County
38 Council is required in order to authorize the County Executive to execute the aforementioned
39 lease agreement; and

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41 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
42 that it is necessary and in the best interest of the County of Summit to authorize the County
43 Executive to execute the aforementioned lease with NEFCO;

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

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1 RESOLUTION NO. 2019-133

2 PAGE TWO

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4 SECTION 1

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6 The County Executive is hereby authorized to execute a lease agreement with the
7 Northeast Ohio Four County Regional Planning and Development Organization, for
8 approximately 1,650 square feet of office space at 175 South Main Street, Suite 211, Akron,
9 44308, plus an additional 1,000 square feet of storage space in said building, in Council District
10 4, for a five-year term, from 8/1/14 through 7/31/19, with two options to renew for an additional
11 five-year term, for rent in the amount of \$2,510.15 per month or \$30,121.80 annually, for a total
12 amount of \$150,609.00 for the five-year term of the lease agreement.

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14 SECTION 2

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16 This Resolution is declared an emergency in the interest of the health, safety and welfare
17 of the residents of the County of Summit and for the further reason to immediately authorize a
18 necessary lease with NEFCO effective 8/1/19.

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20 SECTION 3

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

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26 SECTION 4

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

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35 INTRODUCED April 1, 2019

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37 ADOPTED April 15, 2019

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41 CLERK OF COUNCIL

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47 PRESIDENT OF COUNCIL

48 APPROVED April 16, 2019

49 EXECUTIVE

ENACTED EFFECTIVE April 16, 2019

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