

1 RESOLUTION NO. 2019-132

2
3 SPONSOR Ms. Shapiro

4
5 DATE April 15, 2019

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute Addendum No. 2 to renew**
8 **(second of four) and amend a lease agreement with the Ohio Department of Public Safety-**
9 **Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron,**
10 **Ohio, 44310, in Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for**
11 **rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

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13 WHEREAS, pursuant to Resolution No. 2017-224, the County and the Ohio Department
14 of Public Safety–Bureau of Motor Vehicles (the “ODPS-BMV”) entered into Addendum No. 1
15 which renewed (first of four) and amended a lease agreement with the Ohio Department of
16 Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge
17 Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/17 through
18 6/30/19, for rent in the amount of \$914.19 per month, or \$10,970.28 annually, for a total amount
19 of \$21,940.56 for the two-year term; and

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21 WHEREAS, said lease agreement allows the ODPS-BMV office to be located near the
22 Clerk of Courts’ Title Bureau in the same building; and

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24 WHEREAS, the County and the OPDS-BMV wish to enter into Addendum No. 2 to
25 renew (second of four) the lease agreement, for a two-year term, from 7/1/19 through 6/30/21,
26 for rent in the amount of \$956.34 per month, or \$11,476.08 annually, for a total amount of
27 \$22,952.16 for the two-year term, and amend the lease agreement in certain respects;

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29 WHEREAS, because the ODPS-BMV is an agency of the State of Ohio, pursuant to
30 Section 177.17(e) of the Codified Ordinances of the County of Summit, the approval of the
31 Board of Control is not required in order to authorize the County Executive to execute the
32 aforementioned Addendum No. 2 to the lease agreement; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
36 execute said Addendum No. 2 to the lease agreement with the ODPS-BMV for the
37 aforementioned reason;

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

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1 RESOLUTION NO. 2019-132

2 PAGE TWO

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4 SECTION 1

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6 The County Executive is hereby authorized to execute Addendum No. 2 to renew (second
7 of four) and amend the lease agreement with the Ohio Department of Public Safety-Bureau of
8 Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in
9 Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for rent in the amount of
10 \$956.34 per month, or \$11,476.08 annually, for a total amount of \$22,952.16 for the two-year
11 term and amend the lease agreement in certain respects, a copy of which is attached hereto as
12 Exhibit A and incorporated fully herein, with such modifications and revisions as shall be in
13 furtherance of the provisions of said Addendum No. 2 and not substantially adverse to the
14 County, all of which shall be conclusively evidenced by the execution thereof by the County
15 Executive.

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17 SECTION 2

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19 This Resolution is hereby declared an emergency in the interest of the health, safety and
20 welfare of the residents of the County of Summit and for the further reason to immediately
21 authorize the renewal and amendment of a necessary lease agreement with the Ohio Department
22 of Public Safety-Bureau of Motor Vehicles prior to the expiration of the current lease agreement
23 on 6/30/19.

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25 SECTION 3

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

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31 SECTION 4

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33 It is found and determined that all formal actions of this Council concerning and relating
34 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
35 deliberations of this Council and of any of its committees that resulted in such formal action,
36 were in meetings open to the public, in compliance with all legal requirements, including Section
37 121.22 of the Ohio Revised Code.

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39 INTRODUCED April 1, 2019

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41 ADOPTED April 15, 2019

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44 CLERK OF COUNCIL

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50 PRESIDENT OF COUNCIL

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52 APPROVED April 16, 2019

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54 EXECUTIVE

55 ENACTED EFFECTIVE April 16, 2019

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