

1 RESOLUTION NO. 2019-114

2  
3 SPONSOR Ms. Shapiro

4  
5 DATE April 1, 2019

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a lease agreement with Akron**  
8 **Soul Train, for approximately 1,641 square feet of office space located at 191 South Main**  
9 **St., Akron, Ohio 44308, in Council District 5, for a five-year term, from 5/1/19 through**  
10 **4/30/24, for rent in the amount of \$1.00 annually, for the Executive, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the County of Summit owns real property known as the Ohio Building,  
14 located at 175 S. Main St., Akron, Ohio 44308, in Council District 5, (the "Building"), in which  
15 the County has approximately 1,641 square feet of office space located on the 1<sup>st</sup> floor that it has  
16 agreed to lease to Akron Soul Train, an Ohio non-profit corporation, to use as office space and  
17 gallery space, for a five-year term, from 5/1/19 through 4/30/24, for rent in the amount of \$1.00  
18 annually; and

19  
20 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of  
21 Summit, only the approval of this County is necessary for the County Executive to execute the  
22 proposed lease agreement because Akron Soul Train is a non-profit corporation that will lease  
23 the space for educational and/or charitable purposes; and

24  
25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute a lease agreement with Akron Soul Train for approximately 1,641 square feet of office in  
28 the Building, for a five-year term, from 5/1/19 through 4/30/24, for rent in the amount of \$1.00  
29 annually;

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

33  
34 SECTION 1

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36 The County Executive is hereby authorized to execute a lease agreement with Akron Soul  
37 Train for approximately 1,641 square feet of office space located at 175 South Main St., Akron,  
38 Ohio 44308, in Council District 5, for a five-year term, from 5/1/19 through 4/30/24, for rent in  
39 the amount of \$1.00 annually. The Executive is hereby authorized to execute the lease agreement  
40 with Akron Soul Train in a form substantially similar to the one attached to this Resolution as  
41 Exhibit A, which is attached hereto and incorporated fully, with such non-material changes as the  
42 County Executive determines necessary and appropriate, which shall be conclusively evidenced  
43 by the execution of the lease agreement by the County Executive.

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45 SECTION 2

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47 This Resolution is hereby declared an emergency in the interest of the health, safety and  
48 welfare of the residents of Summit County, and for the further reason to immediately authorize a  
49 necessary lease with Akron Soul Train so that it can take possession of the leased office space  
50 effective 5/1/19.

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6 SECTION 3  
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8 Provided this Resolution receives the affirmative vote of eight members, it shall take  
9 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect  
10 and be in force at the earliest time provided by law.  
11

12 SECTION 4  
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14 It is found and determined that all formal actions of this Council concerning and relating  
15 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
16 deliberations of this Council and of any of its committees that resulted in such formal action,  
17 were in meetings open to the public, in compliance with all legal requirements, including Section  
18 121.22 of the Ohio Revised Code.  
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21 INTRODUCED March 18, 2019  
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23 ADOPTED April 1, 2019  
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28 CLERK OF COUNCIL

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30 \_\_\_\_\_  
31 PRESIDENT OF COUNCIL

32 APPROVED April 2, 2019  
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35 \_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE April 2, 2019

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