

1 RESOLUTION NO. 2016-035

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 8, 2016

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a five-year lease with Hattie**  
8 **Larlham Community Services for approximately 1,075 square feet of space in the County**  
9 **of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, for the**  
10 **purpose of a food service operation, from 1/1/16 through 12/31/20, for rent of \$1.00 per**  
11 **year, for the Executive's Department of Law, Insurance and Risk Management, and**  
12 **declaring an emergency.**

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14 WHEREAS, the County wishes to enter into a five-year lease with Hattie Larlham  
15 Community Services approximately 1,075 square feet of space in the County of Summit  
16 Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for the  
17 purpose of a food service operation, including breakfast, lunch and catered food items, for a five-  
18 year term, from 1/1/16 through 12/31/20, for rent of \$1.00 per year; and

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20 WHEREAS, because the space is not necessary for County operations and Hattie  
21 Larlham Community Services is a nonprofit corporation for charitable, scientific and educational  
22 purposes, the approval of the Board of Control is not required pursuant to Section 177.17(e) of  
23 the Codified Ordinances of the County of Summit; and

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25 WHEREAS, County Council has determined by reviewing all pertinent information that  
26 it is necessary and in the best interest of the County of Summit to authorize the Executive to  
27 execute and enter into the aforementioned five-year lease with Hattie Larlham Community  
28 Services;

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a five-year lease with Hattie  
36 Larlham Community Services for approximately 1,075 square feet of space in the County of  
37 Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4,  
38 for the purpose of a food service operation, including breakfast, lunch and catered food items, for  
39 a five-year term, from 1/1/16 through 12/31/20, for rent of \$1.00 per year. A copy of the lease is  
40 attached to this Resolution as Exhibit A and incorporated herein as if fully restated.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and  
45 welfare of the citizens of the County of Summit and for the further purpose of immediately  
46 authorizing the Executive to execute a necessary lease with Hattie Larlham Community Services.

47  
48 SECTION 3

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

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2 PAGE TWO

3  
4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating  
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
8 deliberations of this Council and of any of its committees that resulted in such formal action,  
9 were in meetings open to the public, in compliance with all legal requirements, including Section  
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED January 25, 2016

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15 ADOPTED February 8, 2016

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21 CLERK OF COUNCIL

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21 PRESIDENT OF COUNCIL

22 APPROVED February 9, 2016

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27 EXECUTIVE

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29 ENACTED EFFECTIVE February 9, 2016

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras  
Rodgers, Schmidt, Shapiro, Walters  
ABSENT: Lee, Prentice