

1 RESOLUTION NO. 2021-108

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 26, 2021 COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute and enter into a renewal (first of one) of**  
8 **a sublease agreement to sublease 1,652 square feet of office space on the 2<sup>nd</sup> floor of 1180 S.**  
9 **Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the**  
10 **Executive’s Department of Law and Risk Management, and declaring an emergency.**

11  
12 WHEREAS, the County is the lessee of certain real property located at 1180 S. Main St.,  
13 Akron, Ohio 44311 (“Property”), in Council District 4, pursuant to certain lease agreements  
14 (“Leases”) dated November 25, 2014 with Akron Phoenix Development Company; and

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16 WHEREAS, pursuant to Section 7.3 of the Leases, the County is permitted to sublet any  
17 portion of the Property to governmental and non-profit entities; and

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19 WHEREAS, the Executive desires to renew a sublease for 1,652 square feet of office  
20 space on the 2<sup>nd</sup> floor of the Property to the Summit Soil and Water Conservation District for its  
21 general operations, for a period of five years, from March 1, 2021 to February 28, 2026, for an  
22 amount not to exceed \$219,809.69 during the term of the sublease; and

23  
24 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
25 that it is necessary and in the best interest of the County to authorize the Executive to execute  
26 and enter into the aforementioned renewal of the sublease agreement.

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

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31 SECTION 1

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33 The Executive is hereby authorized to execute and enter into a renewal (first of one) of a  
34 sublease agreement to sublease 1,652 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main  
35 St., Akron, Ohio 44311, in Council District 4, to the Summit Soil and Water Conservation  
36 District for its general operations, for a period of five years, from March 1, 2021 to February 28,  
37 2026, for an amount not to exceed \$219,809.69 during the term of the sublease. The Executive  
38 is further authorized to execute any necessary related documents required to enter into the  
39 renewal of the sublease agreement. A copy of the sublease is attached hereto and incorporated  
40 herein by reference as Exhibit A.

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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 of the County of Summit and for the further reason of immediately approving the  
46 aforementioned sublease agreement so that the same may be executed by the parties prior to the  
47 commencement of the term of the renewed sublease.

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1 RESOLUTION NO. 2021-108

2 PAGE TWO

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4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including section  
16 121.22 of the Ohio Revised Code.

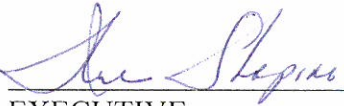
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19 INTRODUCED April 12, 2021

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22 ADOPTED April 26, 2021

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26 \_\_\_\_\_  
27 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

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29 APPROVED April 27, 2021

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34 EXECUTIVE

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36 ENACTED EFFECTIVE April 27, 2021

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Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio,  
Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite