RESOLUTION NO	
SPONSOR <u>Executive Shapiro</u>	
September 20, 2021	
DATE	COMMITTEE Planning

DECOLUTION NO

A Resolution confirming the award by the Board of Control authorizing the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility, for the Executive's Department of Job and Family Services, and declaring an emergency.

WHEREAS, the Summit County Land Reutilization Corporation dba Summit County Land Bank is the owner of certain real property located at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2; and

WHEREAS, the Executive and the Summit County Land Bank have negotiated the terms of a lease agreement ("Lease Agreement") whereby the County will lease approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility; and

WHEREAS, the Board of Control, at its August 25, 2021 meeting, authorized the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute the aforementioned Lease Agreement with the Summit County Land Bank, upon the aforementioned terms;

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

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SECTION 1

The award by the Board of Control authorizing the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility is hereby approved. The Executive is further authorized to execute any additional documents necessary to consummate the transactions contemplated in the Lease Agreement.

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize the execution of a necessary lease agreement effective 7/1/21 to continue to provide services at the OhioMeansJobs Summit County facility.

SECTION 3

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

SECTION 4

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

INTRODUCED August 30, 2021	
ADOPTED September 20, 2021 CLERK OF COUNCIL	PRESIDENT OF COUNCIL

APPROVED_September 21, 2021

EXECUTIVE

Voice Vote - YES: 10-0: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: Feeman

ENACTED EFFECTIVE