A Resolution ratifying the Executive’s execution of Addendum No. 3 to renew (third of four) and amend the lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of $22,952.16, for the Executive, and declaring an emergency.

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

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

WHEREAS, the County and the OPDS-BMV wish to enter into Addendum No. 3 to renew (third of four) the lease agreement, for a two-year term, from 7/1/19 through 6/30/21, for rent in the amount of $956.34 per month, or $11,476.08 annually at a rate of $8.05/sq. ft., for a total amount of $22,952.16 for the two-year term, and amend the lease agreement in certain respects; and

WHEREAS, the Executive and the OPDS executed said Addendum No. 3 and it is necessary for this Council to ratify the Executive’s execution of said addendum; and

WHEREAS, the rent will remain the same as Addendum No. 2 previously executed by the parties; and

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

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to ratify the Executive’s execution of said Addendum No. 3 to the lease agreement with the ODPS-BMV for the aforementioned reason;

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

SECTION 1

The Executive’s execution of Addendum No. 3 to renew (third of four) and amend the lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for rent in the amount of $956.34 per month, or $11,476.08 annually at a rate of $8.05/sq. ft., for a total amount of $22,952.16 is hereby ratified.
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 renewal and amendment of a necessary lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles.

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____ March 14, 2022

ADOPTED_________________________

______________________________  ______________________________
CLERK OF COUNCIL        PRESIDENT OF COUNCIL

APPROVED________________________

______________________________
EXECUTIVE

ENACTED EFFECTIVE ________________