1	RESOLUTION	I NO. <u>2025-151</u>		
2 3 4	SPONSOR	Executive Shapiro, Council	as a Whole	
5	DATE	May 12, 2025	COMMITTEE	Planning
6 7 8 9 10 11 12 13	Clinic Akron and 1621 Flick term of the L options to ren	authorizing the Executive General Medical Center for kinger Rd., located in the Case for an additional five-year ew for additional five-year executive, and declaring an e	approximately 24.7 acresty of Akron, in Council ear term, from 1/1/2026 terms, for rent in the to	es of land located at 1596 District 8, to modify the 5 to 12/31/2030, with two
14 15 16	WHEREAS, the County of Summit owns local real property located at 1596 and 1621 Flickinger Road, in the Village of Lakemore, in Council District 8; and			
17 18 19 20 21 22 23	WHEREAS, this Council previously adopted Resolution 2016-060 which authorized the Executive to enter into a five-year lease with the Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of County real property, being 18.84 acres of Parcel No. 5401864 and all of parcel No. 5401992, located at 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312, in Council District 8, from 1/1/2016 through 12/31/2020, for rent of \$1.00 per year with one option to renew for an additional five-year term;			
24 25 26 27 28	WHEREAS, subsequently, the County Executive and Cleveland Clinic Akron General Medical Center ("AGMC") entered into a Lease Agreement (the "Lease") dated January 10, 2017, for the operation of a non-profit golf course for individuals with disabling impairments; and			
29 30 31		EAS, subsequently, this Councecution of a renewal (first and	-	
32 33 34 35 36 37	WHEREAS, the current Term of the Lease is scheduled to expire on December 31, 2025, and County and AGMC wish to execute an Amendment to the Lease for an additional five year term, from January 1, 2026 to December 31, 2030, with two additional terms of five year renewal terms, for rent of \$1.00 per year, and said amendment is attached to this Resolution as Exhibit A, and incorporated herein as if fully restated; and			
38 39 40 41 42	Summit, appro	EAS, pursuant to Section 177 val by the Board of Control is the Executive to execute the oration that will lease the space.	s not required and only the proposed lease amendm	ent because the lessee is a
43 44 45	that it is necess	EAS, this Council finds and d ary and in the best interest of e Amendment with AGMC as	the County of Summit to	
46 47 48 49 50 51 52	NOW, State of Ohio, t	THEREFORE, BE IT RESO hat:	LVED, by the Council o	of the County of Summit,

1 2	RESOLUTION NO. 2025-151 PAGE TWO				
3	THOL I WO				
4	SECTION 1				
5					
6	The Executive is hereby authorized	to execute a Lease Amendment and Renewal with			
7	Cleveland Clinic Akron General Medical Center, for local real property located at 1596 and 1621				
8	Flickinger Road, in the Village of Lakemore, in Council District 8, for rent of \$1.00 per year				
9	upon such terms and conditions that are substantially similar to those set forth in Exhibit A.				
10	attached to this Resolution and incorporated herein as if fully restated.				
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12	SECTION 2				
13					
14	This Resolution is hereby declared a	n emergency in the interest of the health, safety and			
15	welfare of the residents of Summit County, and for the further reason to immediately authorize				
16	the necessary lease amendment with a local non-profit corporation for the benefit of Summit				
17	County residents.				
18	•				
19	SECTION 3				
20					
21	Provided this Resolution receives the affirmative vote of eight members, it shall take				
22	effect immediately upon its adoption and approval by the Executive; otherwise, it shall take				
23	effect and be in force at the earliest time provided by law.				
24					
25	SECTION 4				
26					
27	It is found and determined that all fo	rmal actions of this Council concerning and relating			
28	to the adoption of this Resolution were adop	oted in an open meeting of this Council, and that all			
29	deliberations of this Council and of any of	its committees that resulted in such formal action,			
30	were in meetings open to the public, in compliance with all legal requirements, including Section				
31	121.22 of the Ohio Revised Code.				
32					
33					
34	INTRODUCED May 12, 2025	-			
35					
36	ADOPTED	<u>.</u>			
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38					
39					
40	CLERK OF COUNCIL	PRESIDENT OF COUNCIL			
41	ADDDOLUED				
42	APPROVED	-			
43					
44					
45	EVECUTIVE				
46	EXECUTIVE				
47 48	ENACTED EEEECTIVE				
40	ENACTED EFFECTIVE				