

1 RESOLUTION NO. 2026-072

2

3 SPONSOR Executive Shapiro, Council as a Whole

4

5 DATE March 16, 2026 COMMITTEE Planning

6

7 **A Resolution authorizing the Executive to execute a lease agreement amendment and**
8 **renewal with Project: Learn of Summit County for a portion of the 1st floor at 175 South**
9 **Main Street, located in the City of Akron, in Council District 4, for educational and/or**
10 **charitable use for the Executive, and declaring an emergency.**

11

12 WHEREAS, the County of Summit owns local real property that is not being used by the
13 County and can be put to better use by local non-profits for educational and/or charitable use;
14 and

15

16 WHEREAS, this Council previously adopted Resolution No. 2022-075, which
17 authorized the Executive to execute a lease with Learn of Summit County and said lease is
18 expiring on June 30, 2026, with one five-year renewal; and

19

20 WHEREAS, the Executive wishes to execute an amended lease and renewal as the first
21 of five one-year renewals instead of one five-year renewal to allow for more flexibility and
22 acknowledge that the County may need to relocate the non-profit for building repairs and/or
23 renovations upon such terms as set forth in Exhibit A, a copy of which is attached to this
24 Resolution and incorporated herein as if fully restated; and

25

26 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of
27 Summit, only the approval of this Council is necessary for the Executive to execute the proposed
28 lease agreements because the lessee is a non-profit corporation leasing the space for educational
29 and/or charitable purposes; and

30

31 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
32 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
33 execute the lease amendment and renewal with Project: Learn of Summit County as set forth in
34 Exhibit A;

35

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

38

39 SECTION 1

40

41 The Executive is hereby authorized to execute the amendment and up to five one-year
42 renewals with the non-profit Project: Learn of Summit County, including the first one-year
43 renewal upon such terms as set forth in Exhibit A, a copy of which is attached to this Resolution
44 and incorporated herein as if fully restated, with any amendments not materially adverse to the
45 County.

46

47 SECTION 2

48

49 This Resolution is hereby declared an emergency in the interest of the health, safety and
50 welfare of the residents of Summit County, and for the further reason to immediately authorize
51 the necessary lease renewal with a local non-profit for the benefit of Summit County residents.

52

1 RESOLUTION NO. 2026-072

2 PAGE TWO

3

4 SECTION 3

5

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.

9

10 SECTION 4

11

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.

17

18

19 INTRODUCED March 16, 2026

20

21 ADOPTED March 30, 2026

22

23 Signed by:
24 Monique Willis

25 CLERK OF COUNCIL

26

27 APPROVED March 30, 2026

28

29 Signed by:
30 Steve Shapiro

31 EXECUTIVE

32

33 ENACTED EFFECTIVE March 31, 2026

Signed by:

Erin Dickinson

PRESIDENT OF COUNCIL

Voice Vote – YES: 9 – 0: Darrow, Donofrio,
Higham, Kacyon, Licate, McKenney, Schmidt,
Walters, Wilhite
Absent: Dickinson, Ford