

RESOLUTION 2009-077

SPONSOR Mr. Pry, Mr. Crawford and Mr. Kostandaras

DATE March 16, 2009 COMMITTEE Planning

A Resolution authorizing the County Executive to execute a Renewal and Amendment to the Tallmadge Soccer Field Lease Agreement ("Lease") with the City of Tallmadge, Council District 6, concerning approximately 14 acres of real property owned by the County of Summit and located in the City of Tallmadge which is currently used by the City of Tallmadge as a youth soccer field, for an initial term of ten years with one renewal option extending the lease for an additional term of ten years, for the Executive's Department of Law, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 95-257, enacted on or about April 12, 1995, the County of Summit leased approximately 14 acres of vacant land located in the City of Tallmadge and owned by the County to the City of Tallmadge for a period of four years to be used as a youth soccer field; and

WHEREAS, pursuant to Resolution No. 99-311, enacted on or about May 20, 1999, the County of Summit renewed and amended the aforementioned lease for a period of ten years, upon the same terms and conditions of the initial lease agreement; and

WHEREAS, the current soccer field lease between the County of Summit and the City of Tallmadge will expire on the 14th day of April, 2009; and

WHEREAS, the County of Summit and the City of Tallmadge want to renew and amend the aforementioned soccer field lease prior to its expiration;

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

SECTION 1

The County Executive is hereby authorized to execute a Renewal and Amendment of the Tallmadge Soccer Field Lease Agreement with the City of Tallmadge concerning approximately 14 acres of real property which is currently used by the City of Tallmadge for the purpose of allowing youth soccer leagues to use the property for youth soccer activities. The initial term of the lease renewal shall be for a period of ten years with one option to renew for an additional period of ten years at a rent of \$1.00 per year for each year of the initial term and \$1.00 per year for each year of any renewal term.

RESOLUTION NO. 2009-077

PAGE TWO

SECTION 2

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further purpose of immediately allowing the County to extend and amend the soccer field lease agreement prior to any expiration thereof.

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 shall be in force at the earliest time provided by law.

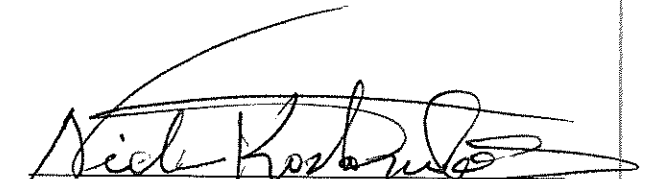
SECTION 4


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 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 2, 2009

ADOPTED March 16, 2009


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED March 16, 2009

EXECUTIVE

ENACTED EFFECTIVE March 16, 2009

Voice Vote: 11-0 YES: Crossland, Schmidt, Comunale, Poda, Prentice
Smith, Crawford, Feeman, Rodgers, Shapiro, Kostandaras