

RESOLUTION NO. 2009-231

SPONSOR Mr. Pry

DATE June 15, 2009

COMMITTEE Planning

**A Resolution authorizing the County Executive to execute the renewal (2<sup>nd</sup> of 4) of a lease with the Ohio Department of Public Safety-Bureau of Motor Vehicles for approximately 1,425 sq. ft. of office space located at 1030 E. Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two year term, from 7/1/09 through 6/30/11, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two year term, for the Executive's Department of Law, and declaring an emergency.**

WHEREAS, County Council previously adopted Resolution No. 2005-462, which confirmed the award of a lease with the Ohio Department of Public Safety-Bureau of Motor Vehicles ("ODPS-BMV") for approximately 1,425 sq. ft. of office space located at 1030 E. Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two year term, from 7/1/05 through 6/30/07, for rent in the amount of \$843.39 per month, for a total amount of \$20,241.36 for the two year term, with four options to renew for an additional two year term, and authorized the County Executive to execute the lease; and

WHEREAS, County Council previously adopted Resolution No. 2007-340, which confirmed the award of a renewal (1<sup>st</sup> of 4) of the lease for a two year term, from 7/1/07 through 6/30/09, for rent in the amount of \$843.39 per month, for a total amount of \$20,241.36 for the two year term; and

WHEREAS, the County and the ODPS-BMV wish to renew the lease for a second two year term, from 7/1/09 through 6/30/11, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two year term; 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 for the renewal of the aforementioned lease; and

WHEREAS, County Council has determined by reviewing all pertinent information that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the renewal of said lease with the ODPS-BMV for the aforementioned reasons;

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 the renewal (2<sup>nd</sup> of 4) of a lease with the Ohio Department of Public Safety-Bureau of Motor Vehicles for approximately 1,425 sq. ft. of office space located at 1030 E. Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two year term, from 7/1/09 through 6/30/11, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two year term.

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 renewing a necessary lease 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.

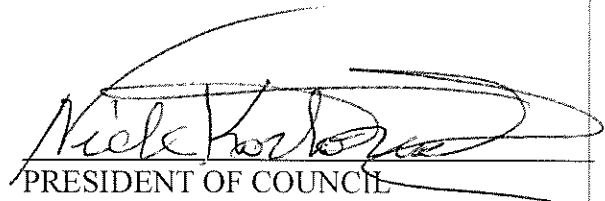
SECTION 4

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 June 1, 2009

ADOPTED June 15, 2009

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL

APPROVED June 16, 2009

  
EXECUTIVE

ENACTED EFFECTIVE June 16, 2009

Voice Vote: 9-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Schmidt, Shapiro, Smith ABSENT: Rodgers & Prentice