

1 RESOLUTION NO. 2012-033

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 13, 2012 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a lease with Summit Soil and**  
8 **Water Conservation District for approximately 2,100 square feet of office space located at**  
9 **2525 State Road, Cuyahoga Falls, Ohio 44223, in Council District 2, for a two-year term,**  
10 **from 1/1/12 through 12/31/13, for \$2,500.00 per month for rent and \$375.00 per month for**  
11 **utilities and \$733.11 quarterly for services, for a total of \$37,432.44 annually, for a total of**  
12 **\$74,864.88 for the term of the lease, for the Executive's Department of Law, Insurance and**  
13 **Risk Management, and declaring an emergency.**

14  
15 WHEREAS, the County of Summit and the Summit Soil and Water Conservation District  
16 wish to enter into a lease with Summit Soil and Water Conservation District for approximately  
17 2,100 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio 44223, in  
18 Council District 2, for a two-year term, from 1/1/12 through 12/31/13, for \$2,500.00 per month  
19 for rent and \$375.00 per month for utilities and \$733.11 quarterly for services, for a total of  
20 \$37,432.44 annually, for a total of \$74,864.88 for the term of the lease; and

21  
22 WHEREAS, because the Summit Soil and Water Conservation District is a State of Ohio  
23 political subdivision, the approval of the Board of Control is not necessary pursuant to Section  
24 177.17(e) of the Codified Ordinances of the County of Summit; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that the aforementioned lease with the Summit Soil and Water Conservation District is necessary  
28 and in the best interest of the County of Summit and that the Executive should be authorized to  
29 execute the same;

30  
31 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
32 of Ohio, that:

33  
34 SECTION 1

35  
36 The County Executive is hereby authorized to execute a lease with Summit Soil and  
37 Water Conservation District for approximately 2,100 square feet of office space located at 2525  
38 State Road, Cuyahoga Falls, Ohio 44223, in Council District 2, for a two-year term, from 1/1/12  
39 through 12/31/13, for \$2,500.00 per month for rent and \$375.00 per month for utilities and  
40 \$733.11 quarterly for services, for a total of \$37,432.44 annually, for a total of \$74,864.88 for  
41 the term of the lease.

42  
43 SECTION 2

44  
45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit and for the further purpose of immediately  
47 authorizing the Executive to execute a lease with the Summit Soil and Water Conservation  
48 District for a two year-term from 1/1/12 through 12/31/13.  
49

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35

RESOLUTION NO. 2012-033

PAGE TWO

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 January 30, 2012

ADOPTED February 13, 2012

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED February 14, 2012

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 14, 2012

Voice Vote: 9-0 Yes:Comunale, Crawford, Feeman, Kostandaras  
Kurt, Lee, Rodgers, Roemer, Schmidt. Absent: Prentice, Shapiro