RESOLUTION NO. 2012-091

SPONSOR ______ Mr. Pry

DATE ______ March 19, 2012 ________ COMMITTEE ______ Planning

A Resolution authorizing the County Executive to execute a two-year lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 5,000 square feet of space at 180 East South Street, Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of $2,510.15 per month for a total amount of $60,243.60 for the two-year term of the lease, for the Executive, and declaring an emergency.

WHEREAS, the County of Summit for several years has leased to the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO") approximately 5,000 square feet of space of County real property located at 180 East South Street, Akron, Ohio, in Council District 5; and

WHEREAS, the current lease between the County and NEFCO expires on 5/31/12; and

WHEREAS, the County and NEFCO wish to enter into a two-year lease of the aforementioned space, for a term from 6/1/12 through 5/31/14, in the amount of $2,510.15 per month, for a total amount of $60,243.60 for the two-year term of the lease; and

WHEREAS, because NEFCO is a government entity, the approval of the Board of Control is not necessary pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned lease with NEFCO is necessary and in the best interest of the County of Summit and that the Executive should be authorized to execute the same;

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 two-year lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO") for approximately 5,000 square feet of space at 180 East South Street, Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of $2,510.15 per month for a total amount of $60,243.60 for the two-year term of the lease.

SECTION 2

This Resolution is 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 authorizing the Executive to execute a new lease with NEFCO prior to the expiration of the current lease.
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 March 5, 2012
ADOPTED March 19, 2012

CLERK OF COUNCIL

APPROVED March 19, 2012

EXECUTIVE

ENACTED EFFECTIVE March 19, 2012

Voice Vote: 8-0 YES: Feeman, Kostandaras, Kurt, Lee Rodgers, Roemer, Schmidt, Shapiro. ABSENT: Comunale, Crawford, Prentice