RESOLUTION NO. 2014-121

SPONSOR Mr. Pry

DATE March 17, 2014

COMMITTEE Planning

A Resolution amending Resolution No. 2004-258 to authorize payments under a lease with Canal Place, Ltd., for rent and other expenses up to the amount of $200,000.00 for the ten-year term of the lease, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 2004-258, this Council authorized the County Executive to lease 5,466 square feet of storage space from Canal Place, Ltd., for the average annual amount of $17,040.00; and

WHEREAS, pursuant to the aforementioned authority, the County Executive entered into the lease agreement on July 16, 2004, for the period 6/1/04 through 5/31/14; and

WHEREAS, during the term of the lease, the additional rent, which consisted of the insurance, taxes, operating expenses and other miscellaneous expenses under the lease, exceeded what the County Executive authorized and Council approved in 2004; and

WHEREAS, due to the higher than anticipated costs, it is necessary to amend Resolution No. 2004-258 to authorize payments for rent and other expenses under said lease up to the amount of $200,000.00 for the ten-year term; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to amend Resolution No. 2004-258 as set forth above;

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

SECTION 1

Resolution No. 2004-258 is hereby amended to authorize payments under the lease with Canal Place, Ltd., for rent and other expenses up to the amount of $200,000.00 for the ten-year term of the lease.

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 reason of immediately amending Resolution No. 2004-258 to provide timely authority to pay costs under said lease before they become past due.

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.
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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 3, 2014

ADOPTED March 17, 2014

CLERK OF COUNCIL

APPROVED March 18, 2014

EXECUTIVE

ENACTED EFFECTIVE March 18, 2014

Voice Vote: 10-0 YES: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro
ABSENT: Crawford