RESOLUTION NO. 2014-518

SPONSOR Mr. Pry, Ms. Shapiro

DATE November 24, 2014

COMMITTEE Planning

A Resolution authorizing the County Executive to execute a renewal (1st of 4) of a lease and an addendum to the lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at Summit County Children Services, 264 S. Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/14 through 11/19/15, for rent in the amount of $1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, County Council previously adopted Resolution No. 2013-515, which authorized the County Executive to execute a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at Summit County Children Services (“SCCS”), 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, for rent in the amount of $1.00 per year; and

WHEREAS, on 1/27/14, the County Executive executed the aforementioned lease and an addendum to the lease governing the operation of the cafeteria; and

WHEREAS, the County and United Disability Services, Inc. wish to enter into a renewal (1st of 4) of the aforementioned lease and the addendum to the lease for an additional one-year term, from 11/20/14 through 11/19/15; and

WHEREAS, at its August 26, 2008 meeting, the SCCS Board adopted Resolution No. 10-2013-22/F, which is attached as Exhibit A, which approved a contract with United Disability Services, Inc. to institute an on-site food service program and no further Board approval is necessary to renew the lease and the addendum to the lease; and

WHEREAS, because United Disability Services, Inc. is a non-profit corporation and is leasing the space for educational and/or charitable purposes, the approval of the Board of Control is not required pursuant to Section 177.17(e) of the Codified Ordinances of County of Summit; and

WHEREAS, County Council finds and determines, after 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 (1st of 4) the aforementioned lease and the addendum to the lease;

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 of (1st of 4) and of a lease and an addendum to the lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at Summit County Children Services (“SCCS”), 264 S. Arlington Street, Akron 44306, in Council District 4, for cafeteria operations, for a one-year term, from
RESOLUTION NO. 2014-518

SECTION 1 (Cont.)

11/20/14 through 11/19/15, for rent in the amount of $1.00 per year.

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 authorizing the Executive to execute a renewal (1st of 4) of a necessary lease and addendum to the lease with United Disability Services, Inc. for cafeteria operations at SCCS.

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 November 10, 2014

ADOPTED November 24, 2014

CLERK OF COUNCIL

APPROVED November 25, 2014

EXECUTIVE

ENACTED EFFECTIVE November 25, 2014

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro