

1 RESOLUTION NO. 2015-517

2
3 SPONSOR Mr. Pry

4
5 DATE December 7, 2015 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute an amendment to a lease with**
8 **the Akron Area Arts Alliance to add additional space on the first floor of the Akron Center**
9 **Building, located at 140 East Market Street, in the City of Akron, for a five-year term,**
10 **from 10/1/13 through 9/30/18, for rent in the amount of \$1.00 annually, for the Executive's**
11 **Department of Law, Insurance and Risk Management, and declaring an emergency.**

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13 WHEREAS, the County of Summit owns real property known as the Akron Center
14 Building, located at 140 East Market Street, Akron, Ohio 44303, in Council District 4 (the
15 "Building"); and

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17 WHEREAS, the Akron Area Arts Alliance ("AAAA"), an Ohio nonprofit corporation,
18 promotes art throughout the County through the housing of art galleries, offering a variety of arts
19 programming and events, and hosting a creative business incubator; and

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21 WHEREAS, AAAA wishes to increase their impact upon the community by increasing
22 the space of their lease to allow for extended exhibition opportunities, expanded art education
23 programming, provide more event and meeting space for arts organizations, and engage a more
24 diverse audience throughout the County; and

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26 WHEREAS, County Council previously adopted Resolution No. 2013-415, which
27 authorized the County Executive to execute a renewal of a lease of County real property with the
28 AAAA for approximately 32,678 square feet, for a five-year term, from 10/1/13 through 9/30/18,
29 for rent in the amount of \$1.00 annually (the "Lease"); and

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31 WHEREAS, the County wishes to further assist AAAA in continuing to provide these
32 important services by amending the Lease to increase the leased space by increasing the leased
33 space on the first floor of the Building, for a total of approximately 38,070 square feet, for same
34 rent in the amount of \$1.00 annually; and

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

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40 WHEREAS this Council finds and determines, after reviewing all pertinent information,
41 that it is necessary and in the best interest of the County to authorize the County Executive to
42 execute the aforementioned amendment to the Lease with the Akron Area Arts.

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

1 RESOLUTION NO. 2015-517

2 PAGE TWO

3
4 SECTION 1

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6 This County Executive is hereby authorized to execute an amendment to a lease of
7 County real property with AAAA to increase the leased space by additional space on the first
8 floor of the Building, for a total of approximately 38,070 square feet throughout the Building, in
9 Council District 4, for a five-year term, from 10/1/13 through 9/30/18, for rent in the amount of
10 \$1.00 annually.

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12 SECTION 2

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14 This Resolution is hereby declared an emergency in the interest of the health, safety and
15 welfare of the citizens of the County of Summit, and for the further reason to immediately
16 authorize the Executive to execute a necessary amendment to the lease with AAAA for
17 additional space on the first floor of the Akron Center Building for AAAA to increase the
18 amount of programming.

19
20 SECTION 3

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22 Provided this Resolution receives the affirmative vote of eight members, it shall take
23 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
24 effect and be in force at the earliest time provided by law.

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26 SECTION 4

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28 It is found and determined that all formal actions of this Council concerning and relating
29 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
30 deliberations of this Council and of any of its committees that resulted in such formal action,
31 were in meetings open to the public, in compliance with all legal requirements, including Section
32 121.22 of the Ohio Revised Code.

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35 INTRODUCED November 23, 2015

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37 ADOPTED December 7, 2015

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40 CLERK OF COUNCIL

Kurt Shapiro
PRESIDENT OF COUNCIL

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42 APPROVED December 8, 2015

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46 EXECUTIVE

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48 ENACTED EFFECTIVE December 8, 2015

Voice Vote: 9-0 YES: Comunale, Crawford, Donofrio, Feeman,
Kurt, Lee, Prentice, Schmidt, Shapiro
ABSENT: Kostandaras, Rodgers