

1 RESOLUTION NO. 2016-036

2
3 SPONSOR Mr. Pry

4
5 DATE February 8, 2016 COMMITTEE Planning

6
7 **A Resolution amending Resolution No. 2015-333 to correctly authorize a 5-year lease-to-**
8 **own agreement and any other necessary related documents are with Susquehanna**
9 **Commercial Finance, Inc., which is now part of BB&T, for furniture for the new offices of**
10 **the County Executive's Department of Job and Family Services located at 1180 South Main**
11 **Street in the City of Akron, for a total amount not to exceed \$772,374.00, and ratifying the**
12 **execution of said documents, for the Executive's Department of Job and Family Services,**
13 **and declaring an emergency.**

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15 WHEREAS, County Council previously adopted Resolution No. 2015-333, which
16 authorized the County Executive to execute a 5-year lease-to-own agreement with Environments
17 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for
18 furniture for the new offices of the County Executive's Department of Job and Family Services
19 located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total
20 amount not to exceed \$772,374.00; and

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22 WHEREAS, the 5-year lease-to-own agreement, a related escrow agreement and any
23 necessary related documents are actually with Susquehanna Commercial Finance, Inc. to acquire
24 the furniture from Environments 4 Business, LLC; and

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26 WHEREAS, Susquehanna Bank, including Susquehanna Commercial Finance, Inc., has
27 merged with and become a part of BB&T; and

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29 WHEREAS, it is necessary to amend Resolution No. 2015-333 to correctly state that said
30 lease-to-own agreement, related escrow agreement any other necessary related documents are
31 with Susquehanna Commercial Finance, Inc., which is now part of BB&T; and

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33 WHEREAS, it is further necessary to ratify the County Executive's execution of said
34 documents; and

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36 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
37 that it is necessary and in the best interest of the County to amend Resolution No. 2015-333 to
38 correctly state that said lease-to-own agreement, escrow agreement and any other necessary
39 related documents are with Susquehanna Commercial Finance, Inc., which is now part of BB&T
40 and to ratify the Executive's execution of said documents; and

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

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45 SECTION 1

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47 This Council hereby amends Resolution No. 2015-333 to authorize the County Executive
48 to execute a 5-year lease-to-own agreement, a related escrow agreement and any other necessary
49 related documents with Susquehanna Commercial Finance, Inc., which is now a part of BB&T,
50 to acquire furniture from Environments 4 Business, LLC, for the new offices of the County
51 Executive's Department of Job and Family Services located at 1180 South Main Street in the
52 City of Akron, at below State Term Pricing, for a total amount not to exceed \$772,374.00. The
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1 RESOLUTION NO. 2016-036

2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 County Executive's execution of the 5-year lease-to-own agreement, escrow agreement and any
7 other necessary related documents with Susquehanna Commercial Finance, Inc., which is now a
8 part of BB&T, is hereby ratified.

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10 SECTION 2

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and
13 welfare of the citizens of the County of Summit, and for the further purpose of immediately
14 amending Resolution No. 2015-333 to correctly state that the 5-year lease-to-own agreement and
15 any other necessary related documents are with Susquehanna Commercial Finance, Inc., which is
16 now a part of BB&T, and immediately ratifying the Executive's execution of said documents.

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18 SECTION 3

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

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24 SECTION 4

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

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33 INTRODUCED January 25, 2016

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35 ADOPTED February 8, 2016

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40 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

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42 APPROVED February 9, 2016

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47 EXECUTIVE

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49 ENACTED EFFECTIVE February 9, 2016

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras
Rodgers, Schmidt, Shapiro, Walters
ABSENT: Lee, Prentice