

1 RESOLUTION NO. 2018-046

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018

COMMITTEE: Planning

6
7 **A Resolution confirming the award by the Board of Control of a lease agreement with the**
8 **City of Green for a barn located at Southgate Farm in Green, in Council District 8, for the**
9 **purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit,**
10 **for a five-year term, from 6/1/17 through 05/31/22, with one option to renew for an**
11 **additional five-year term, for rent in the amount of \$1.00, and ratifying the Executive's**
12 **signature of said lease, for the Executive's Department of Law, Insurance and Risk**
13 **Management, and declaring an emergency.**

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15 WHEREAS, County wishes to enter into a lease agreement with the City of Green, for a
16 barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing
17 stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from
18 6/1/17 through 05/31/22, with one option to renew for an additional five-year term, for rent in the
19 amount of \$1.00 (the "Lease"); and

20
21 WHEREAS, the City of Green has provided the barn for the Sheriff's Mounted Patrol for
22 many years, and is willing to continue providing the barn for a new five-year period; and

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24 WHEREAS, because the Lease is with another governmental entity, it is exempt from
25 competitive bidding pursuant to Section 177.07(a)(2) of the Codified Ordinances of the County
26 of Summit;

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28 WHEREAS, the Board of Control, at its meeting held January 17, 2018, awarded the
29 Lease with the City of Green, subject to confirmation by County Council; and

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31 WHEREAS, the County Executive executed the Lease and it is necessary for this Council
32 to ratify said execution; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County to confirm said award by the Board of
36 Control of the Lease and ratify the Executive's execution of the Lease;

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

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41 SECTION 1

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43 The award by the Board of Control of a lease agreement with the City of Green, which is
44 attached hereto as Exhibit A and incorporated herein as if fully restated, for a barn located at
45 Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the
46 horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from 6/1/17 through
47 05/31/22, with one option to renew for an additional five-year term, for rent in the amount of
48 \$1.00, is hereby confirmed. This Council further ratifies the County Executive's signature of
49 said lease.

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1 RESOLUTION NO. 2018-046

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety, and
7 welfare of the citizens of Summit County and for the further reason to immediately confirm the
8 award, and ratify the Executive's signature of, a necessary lease agreement for the Sheriff's
9 Mounted Patrol Unit in the City of Green, in Council District 8, which is effective 6/1/17.

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11 SECTION 3

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

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17 SECTION 4

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19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

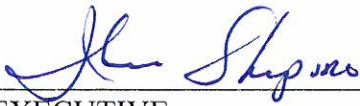
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25
26 INTRODUCED January 29, 2018

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28 ADOPTED February 12, 2018

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31 _____
32 CLERK OF COUNCIL

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36 PRESIDENT OF COUNCIL

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38 APPROVED February 13, 2018

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41 _____
42 EXECUTIVE

43
44 February 13, 2018
45 _____
46 ENACTED EFFECTIVE

Voice Vote: 11-0 YES: Crawford, Dickinson, Donofrio, Feeman, Hamilton,
Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite