

1 RESOLUTION NO. 2018-047

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3 SPONSOR Ms. Shapiro

4  
5 DATE February 12, 2018 COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute a renewal (first and final) of a lease**  
8 **agreement with the Community Hall Foundation, Inc., d.b.a. Akron Civic Theatre, for**  
9 **office space in the Ohio Building, in Council District 4, for Akron Civic Theatre operations,**  
10 **for a five-year term, from 3/1/18 through 2/28/23, for rent in the amount of \$1.00 per year,**  
11 **for the Executive, and declaring an emergency.**

12  
13 WHEREAS, County Council previously adopted Resolution No. 2013-042, which  
14 authorized the County Executive to execute a lease agreement with the Community Hall  
15 Foundation, Inc., d.b.a. Akron Civic Theatre, for approximately 1,112 square feet of office space  
16 located on the first floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in  
17 Council District 4, for Akron Civic Theatre operations, for a five-year term, from 3/1/13 through  
18 2/28/18, for rent in the amount of \$1.00 per year, with one option to renew for an additional five-  
19 year term (the "Lease"); and

20  
21 WHEREAS, the Community Hall Foundation, d.b.a. Akron Civic Theatre and the County  
22 wish to renew the Lease for an additional five-year term, from 3/31/18 through 2/28/23; and

23  
24 WHEREAS, the Community Hall Foundation, d.b.a. Akron Civic Theatre, is a nonprofit  
25 corporation that operates the Akron Civic Theatre; and

26  
27 WHEREAS, because the Community Hall Foundation, Inc. d.b.a. Akron Civic Theatre is  
28 a nonprofit corporation and is leasing the space for educational and/or charitable purposes, only  
29 the approval of County Council is required pursuant to Section 177.17(e) of the Codified  
30 Ordinances of County of Summit; and

31  
32 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
33 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
34 execute a renewal (first and final) of the Lease with the Community Hall Foundation, Inc. d.b.a.  
35 Akron Civic Theatre, for a five-year term, from 3/31/18 through 2/28/23, in the amount of \$1.00  
36 per year;

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

40  
41 SECTION 1

42  
43 The County Executive is hereby authorized to execute a renewal (first and final) of a  
44 lease agreement with the Community Hall Foundation, Inc. d.b.a. Akron Civic Theatre, for  
45 approximately 1,112 square feet of office space located on the first floor of the Ohio Building,  
46 175 South Main Street, Akron, Ohio 44308, in Council District 4, for Akron Civic Theatre  
47 operations for a five-year term, from 3/1/18 through 2/28/23, in the amount of \$1.00 per year.  
48

1 RESOLUTION NO. 2018-047

2 PAGE TWO

3  
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 provide  
8 space for necessary Akron Civic Theatre operations effective 3/1/18.  
9

10 SECTION 3

11  
12 Provided this Resolution receives the affirmative vote of eight members, it shall take  
13 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect  
14 and be in force at the earliest time provided by law.  
15

16 SECTION 4

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

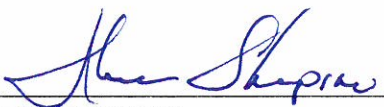
24  
25 INTRODUCED January 29, 2018

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27 ADOPTED February 12, 2018

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30 \_\_\_\_\_  
31 CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

32  
33 APPROVED February 13, 2018

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35   
36 \_\_\_\_\_  
37 EXECUTIVE

38  
39 ENACTED EFFECTIVE February 13, 2018

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