

1 RESOLUTION NO. 2018-048

2
3 SPONSOR Ms. Shapiro

4
5 DATE February 12, 2018 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a lease of County real property**
8 **with the Summit County Veterans Council, for approximately 1,500 square feet of storage**
9 **space at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year**
10 **term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually, for the**
11 **Executive, and declaring an emergency.**

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13 WHEREAS, the County of Summit owns real property located at 140 East South Street,
14 Akron, Ohio 44311, in Council District 4, including a building with available storage space (the
15 "Building"), in which the in County leases approximately 1,500 square feet of space to the
16 Summit County Veterans Council; and

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18 WHEREAS, the Summit County Veterans Council is an Ohio non-profit corporation that
19 was formed to perpetuate the memory of departed veterans by decorating their graves on
20 Memorial Day and to assist disabled and needy war veterans, members of the United States
21 Armed Forces and their dependents and the widows and orphans of deceased veterans; and

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23 WHEREAS, the Summit County Veterans Council requires additional storage space for
24 donated items it receives and uses in its mission; and

25
26 WHEREAS, the County wishes assist the Summit County Veterans Council by executing
27 a lease with the Council for approximately 1,500 square feet of storage space in the Building, for
28 a five-year term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually; and

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30 WHEREAS, because the Summit County Veterans Council is a nonprofit corporation and
31 is leasing the space for educational and/or charitable purposes, only the approval of County
32 Council is required pursuant to Section 177.17(e) of the Codified Ordinances of County of
33 Summit; and; and

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35 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
36 that it is necessary and in the best interest of the County of Summit to authorize the County
37 Executive to execute the aforementioned lease with the Summit County Veterans Council;

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

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42 SECTION 1

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44 The County Executive is hereby authorized to execute a lease of County real property
45 with the Summit County Veterans Council, for approximately 1,500 square feet of storage space
46 at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year term, from
47 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually.
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1 RESOLUTION NO. 2018-048

2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of Summit County and for the further reason to immediately authorize a necessary
8 lease with the Summit County Veterans Council so the County can continue to assist it in its
9 mission of helping veterans without interruption when the current lease expires on 3/31/18.

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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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26 INTRODUCED January 29, 2018

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28 ADOPTED February 12, 2018

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31 _____

32 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

33
34 APPROVED February 13, 2018

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36 
37 _____

38 EXECUTIVE

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40 ENACTED EFFECTIVE February 13, 2018

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