

1 RESOLUTION NO. 2018-417

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 29, 2018 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a one-year lease agreement and**
8 **an addendum to the lease agreement with United Disability Services, Inc. for space located**
9 **at Summit County Children Services, in Council District 4, for cafeteria operations, from**
10 **11/20/18 through 11/19/19, with four options to renew for an additional one-year term, for**
11 **rent in the amount of \$1.00 per year, for the Executive’s Department of Law and Risk**
12 **Management, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2017-466, which
15 authorized the County Executive to execute a renewal (fourth and final) of a one-year lease
16 agreement and an addendum to the lease agreement with United Disability Services, Inc.
17 (“UDS”) for approximately 1,280 square feet of space located at Summit County Children
18 Services (“SCCS”), 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for
19 cafeteria operations, for the period 11/20/17 through 11/19/18, for rent in the amount of \$1.00
20 per year; and;

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22 WHEREAS, County, SCCS and UDS wish to enter into a new a one-year lease
23 agreement and an addendum to the lease agreement for approximately 1,280 square feet of space
24 located at Summit County Children Services (“SCCS”), 264 South Arlington Street, Akron, Ohio
25 44306, in Council District 4, for cafeteria operations, for the period 11/20/18 through 11/19/19,
26 for rent in the amount of \$1.00 per year; and

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28 WHEREAS, the approval of the aforementioned lease is pending before the SCCS Board;
29 and

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31 WHEREAS, because UDS is a nonprofit corporation and is leasing the space for
32 educational and/or charitable purposes, only the approval of County Council is required pursuant
33 to Section 177.17(e) of the Codified Ordinances of County of Summit; 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 Executive to
37 execute the aforementioned one-year lease agreement and the addendum to the lease agreement
38 for cafeteria operations;

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

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43 SECTION 1

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45 The County Executive is hereby authorized to execute a one-year lease agreement and an
46 addendum to the lease agreement and the addendum to the lease agreement with United
47 Disability Services, Inc. (“UDS”) for approximately 1,280 square feet of space located at
48 Summit County Children Services (“SCCS”), 264 South Arlington Street, Akron, Ohio 44306, in
49 Council District 4, for cafeteria operations, for the period 11/20/18 through 11/19/19, for rent in

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2 PAGE TWO

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4 SECTION 1 (Cont.)

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6 the amount of \$1.00 per year; and a copy of said lease and addendum to the lease being attached
7 hereto as Exhibit A and incorporated fully herein, with such modifications and revisions as shall
8 be in furtherance of the provisions of said lease and the addendum to the lease agreement and not
9 substantially adverse to the County, all of which shall be conclusively evidenced by the
10 execution thereof by the County Executive.

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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 residents of the County of Summit and for the further purpose of immediately
16 authorizing cafeteria operations by UDS to continue when the current lease renewal expires on
17 11/19/18.

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19 SECTION 3

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

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25 SECTION 4

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

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34 INTRODUCED October 15, 2018

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36 ADOPTED October 29, 2018

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40 CLERK OF COUNCIL

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46 PRESIDENT OF COUNCIL

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48 APPROVED October 30, 2018

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52 EXECUTIVE

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54 ENACTED EFFECTIVE October 30, 2018

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