	RESOLUTION NO. 2015-258  SPONSOR Mr. Pry	First Reading Pas (J. Dods	
	DATEJune 1, 2015	COMMITTEE	Planning
A Resolution authorizing the County Executive to execute a lease with the Observation of Public Safety - Bureau of Motor Vehicles for office space located at 10 East Tallmadge Avenue, Akron, Ohio, for a two-year term, from 7/1/15 through 6/30/15 for rent in the total amount of \$21,342.75, with four options to renew for an additional two year term, for the Executive, and declaring an emergency.			
	WHEREAS, the County and the Ohio Department of Public Safety – Bureau of Moto Vehicles ("ODPS-BMV") wish to enter into a lease for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/15 through 6/30/17, for rent in the amount of 23 monthly payments of \$889.2 and one monthly payment of \$889.31, for a total amount of \$21,342.75 for the two-year term with four options to renew for an additional two-year term; and		
	WHEREAS, said lease allows the O Courts' Title Bureau in the same building; and		located near the Clerk of
	WHEREAS, because the ODPS-BM	·	5 · ·

WHEREAS, because the ODPS-BMV is an agency of the State of Ohio, pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit, the approval of the Board of Control is not required to authorize the County Executive to execute the aforementioned lease; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to authorize the Executive to execute the said lease with the ODPS-BMV for the aforementioned reasons;

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

## SECTION 1

The County Executive is hereby authorized to execute a lease for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/15 through 6/30/17, for rent in the amount of 23 monthly payments of \$889.28 and one monthly payment of \$889.31, for a total amount of \$21,342.75 for the two-year term, with four options to renew for an additional two-year term.

## **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately authorizing a necessary lease with the Ohio Department of Public Safety - Bureau of Motor Vehicles.

effect immediately upon its adoption and approval by the Executive; otherwise, it she effect and be in force at the earliest time provided by law.  SECTION 4  It is found and determined that all formal actions of this Council concerning and to the adoption of this Resolution were adopted in an open meeting of this Council, and deliberations of this Council and of any of its committees that resulted in such formal	1	RESOLUTION NO 2015-258
It is found and determined that all formal actions of this Council concerning and to the adoption of this Resolution were adopted in an open meeting of this Council, and deliberations of this Council and of any of its committees that resulted in such formal were in meetings open to the public, in compliance with all legal requirements, including 121.22 of the Ohio Revised Code.  INTRODUCED June 1, 2015  ADOPTED June 1, 2015  CLERK OF COUNCIL PRESIDENT OF COUNCIL  APPROVED June 2, 2015  PRESIDENT OF COUNCIL  APPROVED June 2, 2015	2	PAGE TWO
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INTRODUCED June 1, 2015  ADOPTED June 1, 2015  CLERK OF COUNCIL  APPROVED June 2, 2015  PRESIDENT OF COUNCIL  APPROVED EXECUTIVE  SENACTED EFFECTIVE June 2, 2015	11 12 13	It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
ADOPTED June 1, 2015  CLERK OF COUNCIL  APPROVED June 2, 2015  EXECUTIVE  RESIDENT OF COUNCIL  PRESIDENT OF COUNCIL  PRESIDENT OF COUNCIL  PRESIDENT OF COUNCIL  PRESIDENT OF COUNCIL	19	INTRODUCED June 1, 2015
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Voice Vote: 10-0 YES: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro ABSENT: Kurt