RESOLUTI	ON NO. 2010-253				
SPONSOR_	Mr. Pry				
DATE	July 19, 2010	·	COMMITTEE_	Planning	-

A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, for the Executive, and declaring an emergency.

WHEREAS, pursuant to Resolution No. 2003-207, the County of Summit purchased from D.I.Y. Home Warehouse, Inc., the former D.I.Y. property located at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, which was subject to the 1040 East Tallmadge Avenue Condominium Declaration, for \$2,400,000.00; and

WHEREAS, pursuant to Resolution No. 2004-717, the County sold Unit 1 in the 1040 East Tallmadge Avenue Condominium to Summit Workforce Solutions, which operates The Job Center, for \$2,000,000.00; and

WHEREAS, the parties wish to amend and restate the Declaration in order to ensure that the 1040 East Tallmadge Avenue Condominium is operated in an efficient manner in the best interests of the parties; and

WHEREAS, it is necessary to authorize the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium; and

WHEREAS, this Council has determined by 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 aforementioned First Amendment and Restatement; and

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

SECTION 1

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The County Executive is hereby authorized to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, which is attached hereto as Exhibit A and incorporated herein as if fully restated. The First Amendment and Restatement is approved with changes therein not inconsistent with this Resolution and not substantially adverse to the County which shall be approved by the County Executive; provided that the approval of those changes by the County Executive and the character of such changes as not being substantially adverse to the County shall be evidenced conclusively by the execution of the First Amendment and Restatement.

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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 reason of immediately authorizing the Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium.

SECTION 3

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

SECTION 4

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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.

INTRODUCED	May 24, 2010	
ADOPTED	July 19, 2010	
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CLERK OF COUNC	IL	PRESIDENT-OF COUNCIL
APPROVED	July 19, 2010	
Susulm X executive		
ENACTED EFFECT	IVE July 19, 2010	

Voice Vote: 10-0 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Shapiro, Smith ABSENT: Prentice