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RESOLUTION NO

TEBOLOTION TO.	2010 200		
SPONSOR	Mr. Pry		
DATE	July 19, 2010	COMMITTEE:	Planning

2010-360

A Resolution approving the term sheets for the sale and renovation of the Summit County Department of Job and Family Services Building 1, located at 47 N. Main St., Akron, Ohio 44308, in Council District 4, for use as the new headquarters of the Austen BioInnovation Institute of Akron, and authorizing the Executive to execute said term sheets, for the County's Department of Community and Economic Development, and declaring an emergency.

WHEREAS, the development and growth of the medical and biomedical industry is key to the County's economic prosperity and future, and continuing the transition from the rubber manufacturing industry to a new economic base; and

WHEREAS, to further develop the medical and biomedical industry in the region, the City of Akron has designated a certain geographic area, to the west, north and northeast of downtown Akron as the Akron Biomedical Corridor, which houses the County's three major hospitals and numerous medical and biomedical providers and businesses; and

WHEREAS, the County desires to assist with the growth and strengthening of the of the Akron Biomoedical Corridor in order to ensure a strong medical and biomedical industry within the County; and

WHEREAS, as part of the development of the Akron Biomedical Corridor and the medical and biomedical industry in the County, Summa Health Systems, Akron General Medical Center, Akron Children's Hospital, The University of Akron, The Northeast Ohio Universities College of Medicine and Pharmacy and the Knight Foundation have partnered together to form a collaborative non-profit organization known as the Akron BioInnovation Institute in Akron ("ABIA"); and

WHEREAS, the ABIA has been created by these partners in order to improve medical training and education, advance medical research and development and improve commercialization of medical devices and materials; and

WHEREAS, the ABIA features four centers of excellence that focus on the improvement of healthcare: (i) Center for Biomaterials and Medicine, (ii) Medical Device Development Center, (iii) Center for Simulation and Integrated Healthcare Education, and (iv) Center for Clinical and Community Health Improvement; and

WHEREAS, within the next ten years, the ABIA intends become the number one biomaterials and medicine program in the world, with nationally-recognized orthopaedic and wound care programs, \$150 million in annual academic and clinical research, \$50 million in annual commercialization and investments and the creation of 2,400 jobs; and

WHEREAS, expansion and development of the ABIA is critical to the growth and success of the County's growing medical and biomedical industry; and

RESOLUTION NO. ___2010-360____ PAGE TWO

WHEREAS, the ABIA is currently located in a temporary headquarters that accommodates its administrative offices, but is in need of space for a state of the art simulation center, education, training facilities, new administrative offices, and an Akron-based facility for NEOUCOM; and

WHEREAS, the County is the owner of certain real property located in the center of the Akron Biomedical Corridor at 47 N. Main St., Akron, Ohio 44308, and known as Summit County Department of Job and Family Services Building #1 ("Building 1"); and

WHEREAS, Building 1 is located in the center of the Akron Biomedical Corridor, and is an ideal location not only for a current facility for the ABIA, but is also ideally suited for additional development of adjacent properties into a campus-like setting for medical and biomedical research, development, education and training; and

WHEREAS, the County desires to sell Building 1 to the Summit County Port Authority ("Port Authority") for the location of the ABIA's new headquarters; and

WHEREAS, upon acquisition, the Port Authority will renovate and lease the first three floors and a portion of the basement of Building 1 to ABIA for use as its new headquarters, which will include its administrative offices, High Tech Simulation Center, Center for Clinical and Community Health Improvement, training and education facilities and the Akron Office for NEOUCOM; and

WHEREAS, the County, Port Authority and ABIA have negotiated proposed term sheets for the sale and renovation of Building 1 that set forth the details of the aforementioned transaction, a copy of which are attached as Exhibits A and B, and incorporated herein by reference; and

WHEREAS, prior to proceeding with the development of a Cooperative Agreement, the Executive has requested that this Council approve the aforementioned term sheets and authorize the Executive to execute the same; and

WHEREAS, this Council finds and determines that it is necessary and in the best interest of the County of Summit, to approve the aforementioned term sheets and authorize the Executive to execute the same.

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

SECTION 1

 This Council hereby approves the term sheets for the sale and renovation of the Summit County Department of Job and Family Services Building 1, located at 47 N. Main St., Akron, Ohio 44308, in Council District 4, for use as the new headquarters of the Austen BioInnovation Institute of Akron, and authorizes the Executive to execute said term sheets.

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RESOLUTION NO. ____2010-360 PAGE THREE

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 the Executive to execute said term sheets so that the aforementioned project may proceed in a timely fashion.

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

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 July 19, 2010

Mully Min for SG

CLERK OF COUNCIL

INTRODUCED _____ <u>July 19, 2010</u>

PRESIDENT

APPROVED July 19, 2010

EXECUTIVE TO

July 19, 2010 ENACTED EFFECTIVE

Voice Vote: 9-0-1 YES: Comunale, Crawford, Crossland, Feeman, Kostandaras Poda, Rodgers, Schmidt, Smith. ABSTAIN: Shapiro. ABSENT: Prentice