

1 RESOLUTION NO. 2010-451

2
3 SPONSOR Mr. Pry

4
5 DATE November 1, 2010 COMMITTEE Human Services

6
7 **A Resolution confirming the award of the second amendment to a lease with Summit**
8 **Workforce Solutions for approximately 10,500 square feet of space in Unit 1 of the**
9 **condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council**
10 **District 2, for the use of the Executive's Department of Job and Family Services, to include**
11 **an additional 1,213.16 square feet of space in the lease, for a rent for the new total of**
12 **approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1,**
13 **2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10**
14 **through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through**
15 **6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in**
16 **monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00 for the two-**
17 **year term of the lease, for the Executive, and declaring an emergency.**

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19 WHEREAS, County Council previously approved Substitute Resolution No. 2005-354,
20 which authorized the County Executive, subject to the approval of the Board of Control, to enter
21 into a two-year lease with the Summit County Workforce Policy Board, now Summit Workforce
22 Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit
23 located at 1040 East Tallmadge Avenue in the City of Akron, Council District 2 (the "Lease") ,
24 for the use of the Executive's Department of Job and Family Services, from 7/1/06 through
25 6/30/08; and

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27 WHEREAS, Council subsequently approved Resolution No. 2008-306, which approved
28 the award by the Board of Control for the renewal of the Lease for an additional two-year term
29 (1st of 4) for a two year term, from 7/1/08 through 6/30/10; and

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31 WHEREAS, Council subsequently adopted Resolution No. 2010-325, which confirmed
32 the award of the renewal (2nd of 4) of the Lease for a two-year term, from 7/1/10 through
33 6/30/12;

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35 WHEREAS, at its October 13, 2010 meeting, the Board of Control awarded Summit
36 Workforce Solutions the second amendment to the Lease to include an additional 1,213.16
37 square feet of space in the Lease, for a rent for the new total of approximately 11,713.16 square
38 feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011,
39 payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in
40 monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for
41 the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total
42 amount of rent of \$640,217.00, for the two-year term of the Lease; and

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44 WHEREAS, this Council has determined by reviewing all pertinent information that the
45 second amendment to the Lease is necessary and in the best interest of the County of Summit;

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

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4 SECTION 1

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The award by the Board of Control of the second amendment to a lease with Summit Workforce Solutions for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional 1,213.16 square feet of space in the lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00 for the two-year term of the lease, is hereby confirmed and the County Executive is hereby authorized to execute such second amendment.

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 to immediately confirm the award of the second amendment to a lease with Summit Workforce Solutions and to authorize its immediate execution by the Executive.

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.

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INTRODUCED October 18, 2010

ADOPTED November 1, 2010

o/c

Sharilyn F. Greer
CLERK OF COUNCIL

John Poda
PRESIDENT OF COUNCIL

APPROVED November 1, 2010

James M. Ryan
EXECUTIVE

ENACTED EFFECTIVE November 1, 2010

Voice Vote: 10-1 Yes: Comunale, Crossland, Feeman, Kostandaras
Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith NO: Crawford