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RESOLUTION NO 2011-220

SPONSOR Mr. Pry

DATE June 20,2011 COMMITTEE Planning

A Resolution authorizing the Executive to execute a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as "Akron SCORE," for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, for a term of five years, from August 1, 2011 through July 31, 2016, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term, for the Executive, and declaring an emergency.

WHEREAS, the Executive has determined that there is approximately 1,250 square feet of vacant office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, adjacent to the offices for the Department of Community and Economic Development, and that it would be beneficial to use said space to further the County's economic development goals; and

WHEREAS, Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as "Akron SCORE," is a non-profit volunteer organization that assists small and medium sized businesses by providing education, resources and expertise from retired business executives; and

WHEREAS, Akron SCORE is facing the loss of its office space in downtown Akron, which was previously provided for no or nominal charge by the Greater Akron Chamber; and

WHEREAS, the Executive has proposed leasing the aforementioned space on the 2nd floor of the Ohio Building to Akron SCORE in order to further the County's economic development purposes and, more specifically, to assist and educate small and medium sized businesses and business owners in the County; and

WHEREAS, pursuant to Section 177.17(e), this Council must approve any lease of County-owned property to a non-profit entity; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute a lease agreement for the aforementioned space with Akron SCORE for a term of five years, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term.

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

SECTION 1

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The Executive is hereby authorized to execute a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as "Akron SCORE," for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, for a term of five years, from August 1, 2011 through July 31, 2016, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term.

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RESOLUTION NO.	2011-220
PAGE TWO	

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 authorize the County Executive to execute the lease prior to the commencement of the lease term on August 1, 2011.

SECTION 3

SECTION 2

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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCED June 6, 2011	
ADOPTEDJune 20,2011	
Maymo	
CLERK OF COUNCIL	PRESIDENT
APPROVEDJune 21, 2011	
Pursuem Pur	June 21, 2011
EXECUTIVE	ENACTED EFFECTIVE

Voice Vote:11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prenice, Rodgers, Roemer, Schmidt, Shapiro,