

1 RESOLUTION NO. 2011-223

2
3 SPONSOR Mr. Pry

4
5 DATE June 20, 2011 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute the third renewal of three of a**
8 **lease of County real property with the Northeast Ohio Four County Regional Planning and**
9 **Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E.**
10 **South Street, Akron, Ohio, in Council District 5, for the period 6/1/11 through 5/31/12, in**
11 **the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, for the**
12 **Executive, and declaring an emergency.**

13
14 WHEREAS, County Council previously adopted Resolution No. 2008-282, which
15 authorized the County Executive to execute a lease of County real property, subject to the
16 approval of the Board of Control, with the Northeast Ohio Four County Regional Planning and
17 Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South
18 Street, Akron, Ohio, in Council District 5, in the amount of \$2,510.15/mo., for a total annual
19 amount of \$30,121.80 for a one-year term, from 6/1/08 through 5/31/09, with three annual
20 options to renew for an additional one-year term; and

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22 WHEREAS, Council subsequently approved Resolution No. 2009-175, which approved
23 the first renewal of three of the lease for an additional one-year term, from 6/1/09 through
24 5/31/10; and

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26 WHEREAS, Council subsequently approved Resolution No. 2010-085, which approved
27 the second renewal of three of the lease for an additional one-year term, from 6/1/10 through
28 5/31/11, at the same rent; and

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30 WHEREAS, WHEREAS, the County and NEFCO wish to renew the lease for the third of
31 three renewals for an additional one-year term, from 6/1/11 through 5/31/12, at the same rent;
32 and

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34 WHEREAS, because NEFCO is a governmental organization, the approval of the Board
35 of Control is not necessary pursuant to Section 177.17(e) of the Codified Ordinances of the
36 County of Summit; and

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38 WHEREAS, this Council has determined by reviewing all pertinent information that it is
39 necessary and in the best interest of the County of Summit to authorize the County Executive to
40 execute the third renewal of three of the aforementioned lease with NEFCO;

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

44
45 SECTION 1

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47 The County Executive is hereby authorized to execute the third renewal of three of a
48 lease of County real property with the Northeast Ohio Four County Regional Planning and
49 Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South
50 Street, Akron, Ohio, in Council District 5, for the period 6/1/11 through 5/31/12, in the amount
51 of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term.

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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is declared an emergency in the interest of the health, safety and welfare
7 of the citizens of the County of Summit and for the further purpose of immediately authorizing
8 the Executive to execute a necessary renewal of a lease with NEFCO.

9
10 SECTION 3

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

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16 SECTION 4

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18 It is found and determined that all formal actions of this Council concerning and relating
19 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
20 deliberations of this Council and of any of its committees that resulted in such formal action,
21 were in meetings open to the public, in compliance with all legal requirements, including Section
22 121.22 of the Ohio Revised Code.

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24
25 INTRODUCED June 6, 2011

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27 ADOPTED June 20, 2011

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30 _____
31 CLERK OF COUNCIL



PRESIDENT OF COUNCIL

32
33 APPROVED June 21, 2011

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35 
36 _____
37 EXECUTIVE

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39 ENACTED EFFECTIVE June 21, 2011

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