

1 RESOLUTION NO. 2013-042

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 11, 2013 COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute a five-year lease agreement with the**  
8 **Community Hall Foundation, Inc., dba Akron Civic Theatre, for approximately 1,112**  
9 **square feet of office space located on the first floor of the Ohio Building, 175 South Main**  
10 **Street, Akron, Ohio 44308, in Council District 4, for the period 3/1/13 through 2/28/18, in**  
11 **the amount of \$1.00 per year, with one option to renew for an additional five-year term, for**  
12 **the Executive, and declaring an emergency.**

13  
14 WHEREAS, the Executive has determined that there is approximately 1,112 square feet  
15 of vacant office space located on the first floor of the Ohio Building, 175 South Main Street,  
16 Akron, Ohio 44308, in Council District 4, and that it would be beneficial to use said space to  
17 assist the Akron Civic Theatre's operations; and

18  
19 WHEREAS, the Community Hall Foundation, dba Akron Civic Theatre, is a non-profit  
20 organization that operates the Akron Civic Theatre's operations; and

21  
22 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of  
23 Summit, this Council must approve any lease of County-owned property to a non-profit entity;  
24 and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that it is necessary and in the best interest of the County of Summit to authorize the Executive to  
28 execute a lease agreement for the aforementioned space with the Community Hall Foundation,  
29 dba Akron Civic Theatre, for a five-year term, in the amount of \$1.00 per year, with one option  
30 to renew for an additional five-year term.

31  
32 NOW, THEREFORE, BE IT RESOLVED, by the Council of the County of Summit,  
33 State of Ohio, that:

34  
35 SECTION 1

36  
37 The Executive is hereby authorized to execute a five-year lease agreement with the  
38 Community Hall Foundation, dba Akron Civic Theatre, for approximately 1,112 square feet of  
39 office space located on the first floor of the Ohio Building, 175 South Main Street, Akron, Ohio  
40 44308, in Council District 4, for the period 3/1/13 through 2/28/18, in the amount of \$1.00 per  
41 year, with one option to renew for an additional five-year term. A copy of said lease agreement is  
42 attached hereto as Exhibit A and is incorporated herein by reference.

43  
44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the citizens of the County of Summit, and for the further reason to immediately  
48 authorize the County Executive to execute the lease prior to the commencement of the lease term  
49 on March 1, 2013.  
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1 RESOLUTION NO. 2013-042

2 PAGE TWO

3  
4 SECTION 3

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

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 28, 2013

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21 ADOPTED February 11, 2013

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26 CLERK OF COUNCIL

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32 PRESIDENT OF COUNCIL

33 APPROVED February 12, 2013

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ENACTED EFFECTIVE February 12, 2013

Voice Vote:11-0. YES: Komunale, Crawford, Feeman, Kostandaras, Kurt, Lee  
Prentice, Rodgers, Roemer, Schmidt, Shapiro