

1 RESOLUTION NO. 2013-344

2
3 SPONSOR Mr. Pry

4
5 DATE August 12, 2013 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute Addendum No. 2 renewing a**
8 **lease (fourth of four) with the Ohio Department of Public Safety - Bureau of Motor**
9 **Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge**
10 **Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/13 through**
11 **6/30/15, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12, for**
12 **the two-year term, for the Executive, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2005-462, which
15 confirmed the award by the Board of Control of a lease with the Ohio Department of Public
16 Safety - Bureau of Motor Vehicles ("ODPS-BMV") for approximately 1,425 square feet of
17 office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a
18 two-year term, from 7/1/05 through 6/30/07, for rent in the amount of \$806.30 per month, for a
19 total amount of \$19,359.20 for the two-year term, with four options to renew for an additional
20 two-year term, and authorized the County Executive to execute the lease; and

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22 WHEREAS, County Council previously adopted Resolution No. 2007-340, which
23 confirmed the award by the Board of Control of a renewal (first of four) of the lease for a two-
24 year term, from 7/1/07 through 6/30/09, for rent in the amount of \$843.39 per month, for a total
25 amount of \$20,241.36 for the two-year term; and

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27 WHEREAS, County Council previously adopted Resolution No. 2009-231, which
28 awarded a renewal (second of four) of the lease for a two-year term, from 7/1/09 through
29 6/30/11, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the
30 two-year term; and

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32 WHEREAS, County Council previously adopted Resolution No. 2011-309, which
33 authorized the County Executive to execute Addendum No. 1 to the lease, which renewed it
34 (third of four) for a two-year term, from 7/1/11 through 6/30/13, for the amount of \$863.38 per
35 month, for a total amount of \$20,721.12 for the two-year term; and

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37 WHEREAS, the County and the ODPS-BMV wish to execute Addendum No. 2 renewing
38 the lease for a two-year term, from 7/1/13 through 6/30/15, for the same rent; and

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40 WHEREAS, because the ODPS-BMV is an agency of the State of Ohio, pursuant to
41 Section 177.17(e) of the Codified Ordinances of the County of Summit, the approval of the
42 Board of Control is not required for the renewal of the aforementioned lease; and

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44 WHEREAS, County Council finds and determines, after reviewing all pertinent
45 information, that it is necessary and in the best interest of the County of Summit to authorize the
46 Executive to execute the renewal of said lease with the ODPS-BMV for the aforementioned
47 reasons;

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

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RESOLUTION NO. 2013-344
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SECTION 1

The County Executive is hereby authorized to execute Addendum No. 2 renewing a lease (fourth of four) with the Ohio Department of Public Safety - Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/13 through 6/30/15, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two-year term.

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 renewing a necessary lease with the Ohio Department of Public Safety - Bureau of Motor Vehicles.

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.

INTRODUCED July 29, 2013

ADOPTED August 12, 2013


CLERK OF COUNCIL


PRESIDENT OF COUNCIL

APPROVED August 13, 2013


EXECUTIVE

ENACTED EFFECTIVE August 13, 2013

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice