

1 RESOLUTION NO. 2013-412

2
3 SPONSOR Mr. Pry

4
5 DATE September 30, 2013

COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a memorandum of**
8 **understanding with the Ohio State University for the use by its Summit County Extension**
9 **Service of approximately 1,861 square feet of office space located at 2525 State Road,**
10 **Cuyahoga Falls, Ohio, 44224, in Council District 2, for a one-year term from 1/1/14**
11 **through 12/31/14, in the amount of \$4,722.99 per quarter, or \$18,891.96 for the term of the**
12 **memorandum of understanding, for the Executive's Department of Law, Insurance and**
13 **Risk Management, and declaring an emergency.**

14
15 WHEREAS, County Council previously adopted Resolution No. 2012-032, which
16 authorized the County Executive to execute a lease or similar agreement or memorandum of
17 understanding with the Ohio State University for the use by its Summit County Extension
18 Service of approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga
19 Falls, Ohio, 44224, in Council District 2, for a two-year term from 1/1/12 through 12/31/13, in
20 the amount of \$4,722.99 per quarter, or \$18,891.96 annually, for a total of \$37,783.92 for the
21 term of the lease, similar agreement or memorandum of understanding; and

22
23 WHEREAS, the County and the Ohio State University executed a memorandum of
24 understanding, which will expire on December 31, 2013; and

25
26 WHEREAS, the County and the Ohio State University Extension Service wish to enter
27 into a new memorandum of understanding for the same purpose, at the same price, for a one-year
28 term, from 1/1/14 through 12/31/14; and

29
30 WHEREAS, because the Ohio State University Extension Service is an agency of the
31 State of Ohio, the approval of the Board of Control is not necessary pursuant to Section
32 177.17(e) of the Codified Ordinances of the County of Summit; and

33
34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that the aforementioned memorandum with the Ohio State University is necessary and in the best
36 interest of the County of Summit and that the Executive should be authorized to execute the
37 same;

38
39 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
40 of Ohio, that:

41
42 SECTION 1

43
44 The County Executive is hereby authorized to execute a memorandum of understanding
45 with the Ohio State University for the use by its Summit County Extension Service of
46 approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls,
47 Ohio, 44224, in Council District 2, for a one-year term from 1/1/14 through 12/31/14, in the
48 amount of \$4,722.99 per quarter, or \$18,891.96 for the term of the memorandum of
49 understanding.

50

1 RESOLUTION NO. 2013-412

2 PAGE TWO

3
4 SECTION 2

5
6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit and for the further purpose of immediately
8 authorizing the Executive to execute a memorandum of understanding with the Ohio State
9 University for a one-year term from 1/1/14 through 12/31/14.

10
11 SECTION 3

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

16
17 SECTION 4

18
19 It is found and determined that all formal actions of this Council concerning and relating
20 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
21 deliberations of this Council and of any of its committees that resulted in such formal action,
22 were in meetings open to the public, in compliance with all legal requirements, including Section
23 121.22 of the Ohio Revised Code.

24
25 INTRODUCED September 16, 2013

26
27 ADOPTED September 30, 2013

28
29
30
31 CLERK OF COUNCIL

32
33
34
35
36
37 PRESIDENT OF COUNCIL

38
39 APPROVED October 3, 2013

40
41
42
43 EXECUTIVE

44 ENACTED EFFECTIVE October 3, 2013

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