

1 RESOLUTION NO 2016-287

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3 SPONSOR Ms. Shapiro, Mr. Schmidt and Council of the Whole

4
5 DATE August 22, 2016 COMMITTEE Planning

6
7 **A Resolution authorizing the County Executive to execute a renewal of a lease agreement**
8 **with Chapter 81 of the Service Corps of Retired Executives Association, more commonly**
9 **known as "Akron SCORE," for approximately 1,250 square feet of office space located on**
10 **the 2nd floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, for a term of**
11 **five years, from August 1, 2016 through July 31, 2021, for rent in the amount of \$1.00 per**
12 **year, for the Executive, and declaring an emergency.**

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14 WHEREAS, County Council previously adopted Resolution No. 2011-220, which
15 authorized the County Executive to execute a lease agreement with Chapter 81 of the Service
16 Corps of Retired Executives Association, more commonly known as "Akron SCORE," for
17 approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building,
18 175 South Main Street, Akron, Ohio 44308, in Council District 5, for a term of five years, from
19 August 1, 2011 through July 31, 2016, for rent in the amount of \$1.00 per year, with one option
20 to renew for an additional five year term; and

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22 WHEREAS, the County and Akron SCORE wish to enter into a renewal of the
23 aforementioned lease agreement, for a term of five years, from August 1, 2016 through July 31,
24 2021; and

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26 WHEREAS, Akron SCORE is a nonprofit volunteer organization that assists small and
27 medium sized businesses by providing education, resources and expertise from retired business
28 executives; and

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30 WHEREAS, because Akron SCORE is a nonprofit corporation and is leasing the space
31 for educational and/or charitable purposes, only the approval of County Council is required
32 pursuant to Section 177.17(e) of the Codified Ordinances of County of Summit; and

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34 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
35 that it is necessary and in the best interest of the County to authorize the Executive to execute a
36 renewal of the lease agreement for the aforementioned space with Akron SCORE for a term of
37 five years, from August 1, 2016 through July 31, 2021, for rent in the amount of \$1.00 per year;
38 and

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

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43 SECTION 1

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45 The County Executive is hereby authorized to execute a renewal of a lease agreement
46 with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known
47 as "Akron SCORE," for approximately 1,250 square feet of office space located on the 2nd floor
48 of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, in Council District 5, for a term of
49 five years, from August 1, 2016 through July 31, 2021, for rent in the amount of \$1.00 per year.
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2 PAGE TWO

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4 SECTION 2

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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 reason to immediately
8 authorize the County Executive to execute a necessary lease agreement with Akron SCORE
9 commencing August 1, 2016.

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11 SECTION 3

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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 effect
15 and be in force at the earliest time provided by law.

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17 SECTION 4

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

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26 INTRODUCED August 8, 2016

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28 ADOPTED August 22, 2016

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32 CLERK OF COUNCIL

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PRESIDENT OF COUNCIL

APPROVED August 23, 2016

EXECUTIVE

August 23, 2016
ENACTED EFFECTIVE

Voice Vote: 9-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee