RESOLUTION NO	
SPONSOR Ms. Shapiro	
DATE November 14, 2016	COMMITTEE Planning

A Resolution authorizing the County Executive to execute a lease agreement with Archbishop Hoban High School, Inc. for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), for use as a parking lot, for five-year term, from 12/1/16 through 11/30/21, with one option to renew for an additional five-year term, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

WHEREAS, the County of Summit owns real property located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904) in Council District 4, the location of Summit County Children Services ("SCCS"); and

WHEREAS, the County wishes to enter into a lease agreement with Archbishop Hoban High School, Inc. for approximately 0.34 acres of vacant land located at the corner of Black Street and Edge Street, at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), for use as a parking lot associated with Archbishop Hoban High School, Inc.'s athletic facilities located on nearby parcels of land, for a five-year term, from 12/1/16 through 11/30/21, with one option to renew for an additional five-year term, for rent in the amount of \$1.00 per year; and

WHEREAS, the SCCS Board adopted Resolution No. 7-2016-26/H, which is attached to this Resolution as Exhibit A, which authorizes the lease agreement with Archbishop Hoban High School, Inc.; and

WHEREAS, because Archbishop Hoban High School, Inc. is a nonprofit corporation and is leasing the space for educational and/or charitable purposes, only the approval of County Council is required pursuant to Section 177.17(e) of the Codified Ordinances of County of Summit; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to execute said lease agreement with Archbishop Hoban High School, Inc. for the aforementioned purpose; and

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

SECTION 1

DECOLUTION NO

2345678

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The County Executive is hereby authorized to execute a lease agreement with Archbishop Hoban High School, Inc. for approximately 0.34 acres of vacant land located at the corner of Black Street and Edge Street, at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), in Council District 4, the location of Summit County Children Services, for use as a parking lot associated with Archbishop Hoban High School, Inc.'s athletic facilities located on nearby parcels of land, for a five-year term, from 12/1/16 through 11/30/21, with one option to renew for an additional five-year term, for rent in the amount of \$1.00 per year. The Executive is hereby authorized to execute the lease agreement with Archbishop Hoban High School, Inc. in a form substantially similar to the one attached to this Resolution as Exhibit B.

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PAGE TWO	

SECTION 2

23456789

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 reason to immediately authorize the County Executive to execute a necessary lease agreement with Archbishop Hoban High School, Inc. commencing 12/1/16.

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

INTRODUCED	October 31, 2016
ADOPTED	November 14, 2016
CLERK OF CO	UNCIL

PRESIDENT OF COUNCIL

APPROVED November 15, 2016

ECUTIVE November 15, 2016
ENACTED EFFECTIVE

Voice Vote: 9-0 YES: Crawford, Dickinson, Feeman, Kostandaras,

Prentice, Rodgers, Schmidt, Walters, Wilhite

ABSENT: Donofrio, Lee