RESOLUTION NO. 2020-165			
SPONSOR Ms. Shapiro			
DATEJune 15, 2020	COMMITTEE_	Planning	
A Resolution confirming the award by the Board of Control of a lease with New Plaza Management, LLC, as a Best Practical Source, for approximately 1,960 square feet of office space for a Title Bureau Office, located in the Village of Northfield, in Council District 1, for a five-year term, from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, for a total amount not to exceed \$78,400.00, for the Clerk of Courts, and declaring an emergency.			
WHEREAS, County Council previous	ously adopted Resolu	ntion No. 2008-047, which	

WHEREAS, County Council previously adopted Resolution No. 2008-047, which authorized the County Executive to execute a lease, subject to the approval of the Board of Control, with New Plaza Management, LLC, for approximately 1,960 square feet of office space located at Northfield Plaza 10333 Northfield Road, Northfield, Ohio 44067, in Council District 1, for use as a Title Bureau Office by the Clerk of Courts, for a seven-year term, including repayment of build-out costs; and

WHEREAS, County Council subsequently adopted Resolution No. 2015-236, which authorized the County Executive to execute, subject to the approval of the Board of Control, the First Extension and Amendment of the Lease with New Plaza Management, LLC in a total amount not to exceed \$75,950.00, as a Best Practical Source, for a five-year term, from 7/1/15 through 6/30/20; and

WHEREAS, the Clerk of Courts wishes to enter into a new five-year lease with New Plaza Management, LLC, as a Best Practical Source, from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, upon the same terms and conditions; and

WHEREAS, the Board of Control, at its May 27, 2020 meeting, awarded a five-year lease with New Plaza Management, LLC, as a Best Practical Source, for approximately 1,960 square feet of office space located at Northfield Plaza 10333 Northfield Road, Northfield, Ohio 44067, in Council District 1, for use as a Title Bureau Office by the Clerk of Courts from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, for rent in an amount not to exceed \$6.25 per square foot or \$1,020.83 per month, or total amount not to exceed \$12,250.00 annually, for a total rent amount not to exceed \$61,250.00, and a Common Area Charge not to exceed \$1.75 per square foot or \$285.83 per month, or a total amount of \$3,430.00 annually, for a total Common Area Charge amount not to exceed \$17,150.00, for a total lease amount not to exceed \$78,400.00, subject to confirmation by County Council; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned lease with New Plaza Management, LLC, subject to the approval of the Board of Control;

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

# SECTION 1

The award by the Board of Control of a lease with New Plaza Management, LLC, as a Best Practical Source, for approximately 1,960 square feet of office space located at 10333

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# SECTION 1 (Cont.)

Northfield Road, Northfield, Ohio 44067, in Council District 1, for use as a Title Bureau Office for the Clerk of Courts, for a five-year term, from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, for rent in an amount not to exceed \$6.25 per square foot or \$1,020.83 per month, or total amount not to exceed \$12,250.00 annually, for a total rent amount not to exceed \$61,250.00, and a Common Area Charge not to exceed \$1.75 per square foot or \$285.83 per month, or a total amount of \$3,430.00 annually, for a total Common Area Charge amount not to exceed \$17,150.00, for a total lease amount not to exceed \$78,400.00, is hereby confirmed and the County Executive is hereby authorized to execute such lease and any other necessary related documents.

#### **SECTION 2**

This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit, and for the further reason to immediately authorize a necessary lease for the Clerk of Courts for a Title Bureau Office.

### **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.

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ADOPTED	June 15,	2020	
CLERK OF COT	) JNCIL		PRESIDENT OF COUNCIL

APPROVED June 16, 2020

June 1, 2020

EXECUTIVE

INTRODUCED

ENACTED EFFECTIVE June 16, 2020

Voice Vote YES: 11-0 Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite