

1 RESOLUTION NO. 2016-033

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 8, 2016 COMMITTEE Planning

6  
7 **An amended Resolution authorizing the County Executive to execute and enter into a**  
8 **sublease agreement to sublease 1,652 square feet of office space on the 2<sup>nd</sup> floor of 1180 S.**  
9 **Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the**  
10 **Executive's Department of Law, Insurance and Risk Management, and declaring an**  
11 **emergency.**

12  
13 WHEREAS, the County is the lessee of certain real property located at 1180 S. Main St.,  
14 Akron, Ohio 44311 ("Property"), in Council District 4, pursuant to a certain lease agreements  
15 ("Leases") dated November 25, 2014 with Akron Phoenix Development Company; and

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17 WHEREAS, pursuant to Section 7.3 of the Leases, the County is permitted to sublet any  
18 portion of the Property to governmental and non-profit entities; and

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20 WHEREAS, the County Executive desires to sublease 1,652 square feet of office space  
21 on the 2<sup>nd</sup> floor of the Property to the Summit Soil and Water Conservation District for its  
22 general operations, for a period of five years, from March 1, 2016 to February 28, 2021, for an  
23 amount not to exceed ~~\$204,042.20~~ \$209,141.20 during the term of the sublease, with one option  
24 to renew for an additional five year term; and

25  
26 WHEREAS, this Council finds and determines, after reviewing all pertinent information,  
27 that it is necessary and in the best interest of the County to authorize the County Executive to  
28 execute and enter into the aforementioned sublease agreement.

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

32  
33 SECTION 1

34  
35 The County Executive is hereby authorized to execute and enter into a sublease  
36 agreement to sublease 1,652 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St.,  
37 Akron, Ohio 44311, in Council District 4, to the Summit Soil and Water Conservation District  
38 for its general operations, for a period of five years, from March 1, 2016 to February 28, 2021,  
39 for an amount not to exceed ~~\$204,042.20~~ \$209,141.20 during the term of the sublease, with one  
40 option to renew for an additional five year term. A copy of the lease is attached hereto and  
41 incorporated herein by reference as amended Exhibit A.

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43 SECTION 2

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45 This Resolution is hereby declared an emergency in the interest of the health, safety and  
46 welfare of the citizens of the County of Summit and for the further reason of immediately  
47 approving the aforementioned sublease agreement so that the same may be executed by the  
48 parties prior to the commencement of the term of the sublease.

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SECTION 3

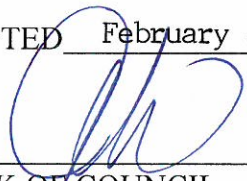
Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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 January 25, 2016

ADOPTED February 8, 2016

  
\_\_\_\_\_  
CLERK OF COUNCIL

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED February 9, 2016

  
\_\_\_\_\_  
EXECUTIVE

ENACTED EFFECTIVE February 9, 2016

Voice Vote: YES: 8-0 YES: Crawford, Donofrio, Feeman, Kostandaras  
Rodgers, Schmidt, Shapiro, Walters  
ABSENT: Lee, Prentice