

1 RESOLUTION NO. 2016-034

2  
3 SPONSOR Mr. Pry

4  
5 DATE February 29, 2016 COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute and enter into a sublease**  
8 **agreement to sublease 1,891 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St.,**  
9 **Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit**  
10 **County Land Bank, for the Executive's Department of Law, Insurance and Risk**  
11 **Management, and declaring an 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

16  
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

19  
20 WHEREAS, the County Executive desires to sublease 1,891 square feet of office space  
21 on the 2<sup>nd</sup> floor of the Property to the Summit County Land Reutilization Corporation, aka  
22 Summit County Land Bank, for its general operations, for a period of five years, from March 1,  
23 2016 to February 28, 2021, for an amount not to exceed \$204,042.20 during the term of the  
24 sublease, with one option 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.

29  
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 1,891 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 County Land Reutilization  
38 Corporation, aka Summit County Land Bank, for its general operations, for a period of five  
39 years, from March 1, 2016 to February 28, 2021, for an amount not to exceed \$204,042.20  
40 during the term of the sublease, with one option to renew for an additional five year term. A  
41 copy of the lease is attached hereto and incorporated herein by reference as 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.

1 RESOLUTION NO. 2016-034

2 PAGE TWO

3  
4 SECTION 3

5  
6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take  
8 effect and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED January 25, 2016

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22 ADOPTED February 29, 2016

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26 CLERK OF COUNCIL

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CLERK OF COUNCIL

PRESIDENT OF COUNCIL

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29 APPROVED March 1, 2016

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33 EXECUTIVE

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36 ENACTED EFFECTIVE March 1, 2016

37  
Voice Vote: 8-0-1 YES: Crawford, Donofrio, Kostandaras, Prentice, Schmidt,  
Shapiro, Walters, Wilhite  
ABSTAIN: Feeman  
ABSENT: Lee, Rodgers