

1 RESOLUTION NO. 2016-263 First Reading Passage Requested

2 (J. Dodson)

3 SPONSOR Mr. Pry, Mr. Schmidt and Council of the Whole

4
5 DATE June 27, 2016 COMMITTEE Planning

6
7 **A Resolution authorizing the Executive to execute a five-year lease agreement with Project:**
8 **Learn of Summit County, for approximately 2048 square feet of office space located on the**
9 **first floor of the Ohio Building Annex, 189 South Main Street, Akron, Ohio 44308, for the**
10 **period 7/1/16 through 6/30/21, in the amount of \$1.00 per year, with one option to renew**
11 **for an additional five-year term, for the Executive, and declaring an emergency.**

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13 WHEREAS, the County Executive has determined that there is approximately 2048
14 square feet of vacant office space located on the first floor of the Ohio Building Annex, 189
15 South Main Street, Akron, Ohio 44308, in Council District 4, and that it would be beneficial to
16 use said space to Project: Learn of Summit County with conducting GED classes; and

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18 WHEREAS, Project: Learn of Summit County, is a non-profit organization that conducts
19 GED classes in Summit County; and

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21 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of
22 Summit, this Council must approve any lease of County-owned property to a non-profit entity;
23 and

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25 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
26 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
27 execute a lease agreement with Project: Learn of Summit County, for a five-year term, in the
28 amount of \$1.00 per year, with one option to renew for an addition five-year term.

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

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33 SECTION 1

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35 The County Executive is hereby authorized to execute a five year lease agreement with
36 Project: Learn of Summit County, for approximately 2048 square feet of office space located on
37 the first floor of the Ohio Building Annex, 189 South Main Street, Akron, Ohio 44308, in
38 Council District 4, for the period 7/1/16 through 6/30/21, in the amount of \$1.00 per year, with
39 one option to renew for an additional five-year term.

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41 SECTION 2

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43 This Resolution is hereby declared an emergency in the interest of the health, safety and
44 welfare of the citizens of the County of Summit, and for the further reason to immediately
45 authorize the County Executive to execute the lease prior to the commencement of the lease term
46 on July 1, 2016.
47

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2 PAGE TWO

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4 SECTION 3

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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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18 INTRODUCED June 27, 2016

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20 ADOPTED June 27, 2016

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23 _____
24 CLERK OF COUNCIL

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28 PRESIDENT OF COUNCIL

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30 APPROVED June 28, 2016

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33 _____
34 EXECUTIVE

35 ENACTED EFFECTIVE June 28, 2016

Voice Vote: 10-0 YES: Crawford, Donofrio, Feeman, Kostandaras,
Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite
ABSENT: Lee