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RESOLUTION NO. 2014-413 First Reading Passage Requested
(D. Horrigan)

DATE September 8, 2014 COMMITTEE Planning

A Resolution confirming an award by the Board of Control of a 60-month lease with DeVille Developments, LLC, for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, in Council District 5, which will house the Summit County Title & Passport Office-Western Branch Location, for rent in an amount not to exceed \$2,187.50 per month, or \$26,250.00 annually, for a total amount not to exceed \$131,250.00 for the 60-month term of the lease, with one option to renew for an additional 60-month term at a slightly higher rent of \$2,312.50 per month, for the Clerk of Courts, and declaring an emergency.

WHEREAS, the County Clerk of Courts requires space in which to house the Summit County Title & Passport Office-Western Branch Location ("Western Branch"); and

WHEREAS, the Board of Control, at its September 3, 2014, meeting awarded a 60-month lease with DeVille Developments, LLC, for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, in Council District 5, to house the Western Branch, for an amount not to exceed \$2,187.50 per month, or \$26,250.00 annually, for a total amount not to exceed \$131,250.00 for the 60-month term of the lease, with one option to renew for an additional 60-month term at a slightly higher rent of \$2,312.50 per month (the "Lease"); and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to confirm an award by the Board of Control of the Lease with DeVille Developments, LLC, to house the Western Branch;

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 60-month lease with DeVille Developments, LLC, for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, in Council District 5, which will house the Summit County Title & Passport Office-Western Branch Location, for rent in an amount not to exceed \$2,187.50 per month, or \$26,250.00 annually, for a total amount not to exceed \$131,250.00 for the 60-month term of the lease, with one option to renew for an additional 60-month term at a slightly higher rent of \$2,312.50 per month, is hereby confirmed, and the County Executive is hereby authorized to execute said lease.

## SECTION 2

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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 confirm the award by the Board of Control of a necessary lease with DeVille Developments, LLC, to house the Summit County Title & Passport Office-Western Branch Location of the Clerk of Courts.

RESOLUTION NO2014-413 PAGE TWO
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 September 8, 2014
ADOPPED September 8, 2014  CLERK OF COUNCIL  PRESIDENT OF COUNCIL
APPROVEDSeptember 9, 2014
EXECUTIVE EXECUTIVE

Voice Vote: 11-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

September 9, 2014

ENACTED EFFECTIVE\_