RESOLUTION NO2022-008		
SPONSOR <u>Executive Shapiro</u>		
DATE January 31, 2022	COMMITTEE	Planning

A Resolution authorizing the Executive to enter into a Lease Agreement with the City of Akron, for the lease of approximately 372.5 square feet of space in the Ohio Building, located at 175 S. Main Street, Akron, Ohio 44308, in Council District 5, to be used for the City of Akron's Police Auditor, for a month-to-month lease term, for the Executive's Department of Law and Risk Management, and declaring an emergency.

WHEREAS, the City of Akron needs office space for use by the City of Akron's Police Auditor for its services to the residents of the City of Akron; and

WHEREAS, space is available in the Ohio Building that is not necessary for County operations and upon authorization by this Council, pursuant to Section 177.17(e) of the Codified Ordinance of the County of Summit, the Executive may lease the space to the City of Akron for use by Akron's Police Auditor; and

WHEREAS, the Executive desires to enter into the Lease Agreement with the City of Akron, attached hereto as Exhibit A and incorporated herein as if fully restated, for approximately 372.5 square feet of space at the Ohio Building, for a month-to-month lease term that terminates upon thirty days' notice by either party; 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 authorize the Executive to enter into the Lease Agreement with the City of Akron for space at the Ohio Building for use by Akron's Police Auditor for the aforementioned reason;

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

SECTION 1

 This Council authorizes the Executive to execute the Lease Agreement with the City of Akron, for the lease of approximately 372.5 square feet of space at the Ohio Building, located at 175 S. Main Street, Akron, Ohio 44308, in Council District 5, to be used by the City of Akron's Police Auditor, for a month-to-month lease term that terminates upon thirty days' notice by either party, which is attached hereto as Exhibit A and incorporated herein as if fully restated, and any necessary modifications or amendments thereto, upon terms substantially similar to and not materially adverse to the County and to execute any other documents necessary to effectuate the Lease Agreement.

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 purpose of immediately allowing the space at the Ohio Building to be used for the City of Akron's Police Auditor as provided in the Lease Agreement so that it may be returned to productive use as soon as possible.

1	RESOLUTION NO 2022-008	
2	PAGE TWO	
4	SECTION 3	
2 3 4 5 6 7 8 9	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	
11 12 13 14 15 16	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 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.	
18 19 20	INTRODUCEDJanuary 3, 2022	
21	ADOPTED_January 31, 2022	
22232425	CLERK OF COUNCIL APPROVED February 1, 2022	
26 27 28 29 30	EXECUTIVE Stepino ENACTED EFFECTIVE February 1, 202	2.2
31 32 33	EMECTIVE TESTACTY 17 202	
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Voice Vote - YES: 11-0: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite