1	RESOLUTION NO. 2022-075	
3	SPONSOR <u>Executive Shapiro</u>	
5	DATE March 28, 2022 COMMITTEE Planning	
2 3 4 5 6 7 8 9	A Resolution authorizing the Executive to execute lease agreements with various local Ohio non-profits for County real property for educational and/or charitable use for the Executive, and declaring an emergency.	
11 12 13	WHEREAS, the County of Summit owns local real property that is not being used by the County and can be put to better use by local non-profits for educational and/or charitable use; and	
15 16	WHEREAS, for many years, the County has leased said real property to local non-profits; and	
18 19 20	WHEREAS, the Executive wishes to lease County-owned real property to the local non-profits upon such terms and conditions and for such uses as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated; and	
14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit, only the approval of this Council is necessary for the Executive to execute the proposed lease agreements because the lessees are non-profit corporations that will lease the space for educational and/or charitable purposes; and	
27 28 29	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 execute lease agreements with the non-profits as set forth in Exhibit A;	
31 32 33	State of Ohio, that:	
36 37 38	The Executive is hereby authorized to execute lease agreements with the non-profits upon such terms and conditions and for such uses as set forth in Exhibit A, attached to this Resolution and incorporated herein as if fully restated.	
40	SECTION 2	
34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of Summit County, and for the further reason to immediately authorize necessary leases with local non-profit corporations for the benefit of Summit County residents.	
46 47	SECTION 3	
48 49 50	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.	

51

RESOLUTION NO.	2022-075
PAGE TWO	,

## **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.

PRESIDENT OF COUNCIL

INTRODUCED March 14, 2022

ADOPTED March 28, 2022

CLERK OF COUNCIL

APPROVED March 29, 2022

**EXECUTIVE** 

ENACTED EFFECTIVE March 29, 2022

Voice Vote - YES: 9-0: Darrow, DeVitis, Donofrio, McKenney,

Rodgers, Schmidt, Sims, Walters, Wilhite

ABSENT: Dickinson, Feeman