

1 RESOLUTION NO. 2024-106

2  
3 SPONSOR Executive Shapiro

4  
5 DATE April 1, 2024 COMMITTEE Planning

6  
7 **A Resolution authorizing the Executive to execute a renewal (first of two) of a lease**  
8 **agreement with the Northeast Ohio Four County Regional Planning and Development**  
9 **Organization for property located at 175 South Main Street, Suite 211, Akron, Ohio 44308,**  
10 **in Council District 4, for office space and storage space located within the building, for a**  
11 **five-year term, from 8/1/24 through 7/31/29, for rent in the amount of \$30,121.80 annually,**  
12 **for a total lease amount of \$150,609.00, for the Executive, and declaring an emergency.**

13  
14 WHEREAS, the County owns real property located at 175 South Main Street, Akron,  
15 Ohio 44308, in Council District 4, commonly identified as the Ohio Building; and

16  
17 WHEREAS, the Northeast Ohio Four County Regional Planning and Development  
18 Organization (NEFCO), is a regional council of governments with representatives from the  
19 Counties of Summit, Portage, Stark and Wayne, created pursuant to Chapter 167 of the Ohio  
20 Revised Code; and

21  
22 WHEREAS, this Council previously adopted Resolution Nos. 2014-294 and 2019-133  
23 authorizing the Executive to execute five-year lease agreements with NEFCO for approximately  
24 1,650 square feet of office space and 1000 square feet of storage space located in the Ohio  
25 Building, with the last lease including two five-year options to renew; and

26  
27 WHEREAS, the County wishes to continue to assist NEFCO by executing a lease  
28 renewal (first of two) for the above referenced office space and storage space, for a five-year  
29 term, from 8/1/24 through 7/31/29, for rent in the amount of \$2,510.15 per month equaling  
30 \$30,121.80 annually, for a total lease amount of \$150,609.00, with a copy of the proposed lease  
31 renewal is attached hereto as Exhibit A and incorporated herein; and

32  
33 WHEREAS, pursuant to Summit County Codified Ordinance §177.21(a)(3),  
34 intergovernmental agreements do not require the approval of the Board of Control and pursuant  
35 to §177.17(e) leases of county property require authorization of this Council; and

36  
37 WHEREAS, this Council has determined by reviewing all pertinent information that it is  
38 necessary and in the best interest of the County of Summit to authorize the Executive to enter  
39 into the aforementioned lease renewal with NEFCO as set forth in Exhibit A;

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41 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
42 of Ohio, that;

43  
44 SECTION 1

45  
46 The Executive is hereby authorized to execute a renewal (first of two) of a lease with the  
47 Northeast Ohio Four County Regional Planning and Development Organization (“NEFCO”) for  
48 approximately 1,650 square feet of office space located at 175 South Main Street, Suite 211,  
49 Akron Ohio 44308, and 1000 square feet of storage space in said building, in Council District 4,  
50 for a five-year term, from 8/1/24 to 7/31/29, for rent in the amount of \$2,510.15 per month

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2 PAGE TWO

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4 SECTION 1 (Continued)

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6 equaling \$30,121.80 annually, for a total lease amount of \$150,609.00. The renewal will be  
7 substantially in the same form as the proposed lease attached hereto as Exhibit A and  
8 incorporated herein as if fully restated.

9

10 SECTION 2

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12 This Resolution is hereby declared an emergency in the interest of the health, safety and  
13 welfare of the residents of the County of Summit, in order to assist NEFCO in its mission to  
14 provide collaborative planning efforts for the region.

15

16 SECTION 3

17

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

21

22 SECTION 4

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24 It is found and determined that all formal actions of this Council concerning and relating  
25 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
26 deliberations of this Council and of any of its committees that resulted in such formal action,  
27 were in meetings open to the public, in compliance with all legal requirements, including Section  
28 121.22 of the Ohio Revised Code.

29

30

31 INTRODUCED April 1, 2024

32

33 ~~ADOPTED~~ DocuSigned by: April 15, 2024

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37 ~~CLERK OF COUNCIL~~

38

39 ~~APPROVED~~ DocuSigned by: April 15, 2024

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42

43 ~~EXECUTIVE~~  
April 16, 2024  
ENACTED EFFECTIVE

DocuSigned by:



~~PRESIDENT OF COUNCIL~~

Voice Vote – YES: 9 – 0: Darrow, Dickinson,  
Donofrio, Ford, McKenney, Schmidt, Walters,  
Wiedie Higham, Wilhite  
Absent: DeVitis, Rodgers