

1 RESOLUTION NO. 2024-118

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3 SPONSOR Executive Shapiro

4

5 DATE April 15, 2024 COMMITTEE Planning

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7 **A Resolution authorizing the Executive to execute a lease renewal agreement with ArtsNow**
8 **for a portion of the 1st floor at 175. S. Main St., in Council District 4, for educational and/or**
9 **charitable use, for the Executive, and declaring an emergency.**

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11 WHEREAS, the County of Summit owns local real property that is not being used by the
12 County and can be put to better use by local non-profits for educational and/or charitable use;
13 and

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15 WHEREAS, this Council previously adopted Resolution No. 2022-075, authorizing the
16 Executive to execute a lease with ArtsNow for a 3-year term, expiring on May 31, 2024, with
17 one 5-year renewal; and

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19 WHEREAS, Executive and ArtsNow wish to execute the lease renewal upon such terms
20 and conditions and for such uses as set forth in Exhibit A, attached to this Resolution and
21 incorporated herein as if fully restated; and

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23 WHEREAS, pursuant to Section 177.17(e) of the Codified Ordinances of the County of
24 Summit, only the approval of this Council is necessary for the Executive to execute the proposed
25 lease agreements because the lessee is a non-profit corporation leasing the space for educational
26 and/or charitable purposes; and

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28 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
29 that it is necessary and in the best interest of the County of Summit to authorize the Executive to
30 execute the lease agreement with ArtsNow as set forth in Exhibit A;

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

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35 SECTION 1

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37 The Executive is hereby authorized to execute a lease renewal agreement with the non-
38 profit ArtsNow upon such terms and conditions and for such uses as set forth in Exhibit A,
39 attached to this Resolution and incorporated herein as if fully restated, with any amendments not
40 materially adverse to the County.

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42 SECTION 2

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44 This Resolution is hereby declared an emergency in the interest of the health, safety and
45 welfare of the residents of Summit County, and for the further reason to immediately authorize
46 the necessary lease renewal with a local non-profit for the benefit of Summit County residents.

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48 SECTION 3

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

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4 SECTION 4

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED April 15, 2024

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16 ADOPTED April 29, 2024

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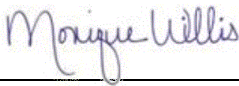
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DocuSigned by: April 29, 2024

CLERK OF COUNCIL
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PRESIDENT OF COUNCIL
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EXECUTIVE
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Voice Vote – YES: 11 – 0: Darrow, DeVitis,
Dickinson, Donofrio, Ford, McKenney, Rodgers,
Schmidt, Walters, Wiedie Higham, Wilhite

ENACTED EFFECTIVE April 30, 2024