

**THE SUMMIT AND MEDINA WORKFORCE AREA COUNCIL OF GOVERNMENTS
FOR OHIO LOCAL WORKFORCE AREA 2
RESOLUTION 2020-05**

A Resolution authorizing the Summit and Medina Workforce Area Council of Governments to enter into a five (5) year lease agreement with the County of Summit for the period of 4/1/2020 through 3/31/2025, to provide space for the operations of the SAMWA COG staff.

WHEREAS, Summit and Medina Workforce Area Council of Governments and its Board (“SAMWA COG”), upon determining the necessity of hiring staff, assumed the responsibility of leasing and/or purchasing real property to provide space for SAMWA COG staff operations;

WHEREAS, it has been determined that real property, owned by the County of Summit, located at 175 South Main Street, in the City of Akron, Ohio, consisting of 1,350 square feet of office space (the “Premises”), provides a cost-effective and convenient location for the SAMWA COG staff;

WHEREAS, representatives of Area 2 and the County of Summit have negotiated the terms of a new Lease Agreement whereby the SAMWA COG will lease the Premises for a five-year term, from April 1, 2020 to March 31, 2025, with one option to renew for an additional two-year term, in the amount of \$1,209.79 annually; and

WHEREAS, the SAMWA COG finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of Area 2 to authorize the execution of the aforementioned Lease Agreement with the County of Summit upon the aforementioned terms;

NOW, THEREFORE, BE IT RESOLVED, by the SAMWA COG that:

SECTION 1

The SAMWA COG hereby authorizes the execution of a five-year Lease Agreement, attached hereto as Exhibit A, with the County of Summit for the lease of 1,350 square feet of office space located at 175 South Main Street, in the City of Akron, Ohio, for the term of April 1, 2020 to March 31, 2025, with one option to renew for an additional two-year term, in the amount of \$1,209.79 annually, to provide space for the operations of the SAMWA COG staff. The SAMWA COG is further authorized to execute any additional documents necessary to consummate the transactions contemplated in the Lease Agreement.

SECTION 2

This Directive shall take effect immediately upon its adoption.

Ayes: *Shapiro, Sweddyk*
Nays: *None*
Abstain: *None*
Absent: *None*

ADOPTED, this 17th day of April, 2020.

Shapiro 4/24/2020

Summit County Executive
Sweddyk

Medina County Commissioner