FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: <u>January 26, 2015</u>	_AGENDA ITEM NUMBEI	₹:	4		
SUBJECT:					
RESOLUTION AUTHORIZING EXECUTIC COUNTY AND THE STATE OF NORTH C PUBLIC SAFETY, JUVENILE JUSTICE D COUNTY OWNED PROPERTY LOCATED BUILDING), WINSTON-SALEM, N.C. PUR	AROLINA, ON BEHIVISION FOR LEAS O AT 120 WEST TH	IALF OF E OF 950 RD STRE	ITS DEPA) SQUAR EET (OLD	ARTMENT OF E FEET OF SHERIFF'S	
COUNTY MANAGER'S RECOMMENDAT	ION OR COMMENT	S: I	Recommend	Approval	
SUMMARY OF INFORMATION:					
The State of North Carolina, on behalf of its proposes to lease 950 square feet of Coun Sheriff's Building) beginning on March 1, 20 February 28, 2018. The total rent to be pai \$9,500 per year, payable in monthly installi	ty owned space loca 015. The term of the id to the County for t	ated at 12 e lease wi	0 West Thill be three	hird Street (Old e years expiring	on
ATTACHMENTS:- [X]YES []NO					
SIGNATURE: Jacks Gounty MANAGER' J.	<u>lah</u> da	TE: Ja	anuary 21	, 2015	

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND THE STATE OF NORTH CAROLINA, ON BEHALF OF ITS DEPARTMENT OF PUBLIC SAFETY, JUVENILE JUSTICE DIVISION FOR LEASE OF 950 SQUARE FEET OF COUNTY OWNED PROPERTY LOCATED AT 120 WEST THIRD STREET (OLD SHERIFF'S BUILDING), WINSTON-SALEM, N.C. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-274

WHEREAS, the State of North Carolina, on behalf of its Department of Public Safety, Juvenile Justice Division desires to lease a 950 square foot portion of a building owned by Forsyth County located at 120 West Third Street, Winston-Salem, N.C. (Old Sheriff's Building), for a three year term at an annual rent of \$9,500 for the purpose of providing public safety programs to the citizens of the State of North Carolina; and

WHEREAS, the County staff reports that the County does not have a need for the property for County purposes during the term of the proposed lease and recommends that the Forsyth County Board of Commissioners authorize execution of the lease; and

WHEREAS, N.C.G.S. 160A-274 authorizes any governmental unit to lease to any other governmental unit any interest in real property upon such terms and conditions as it deems wise, with or without consideration upon action by the governing body of the governing unit;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby determines that the above-described property which is the subject of the proposed Lease Agreement between Forsyth County and the State of North Carolina, on behalf of its Department of Public Safety, Juvenile Justice Division, will not be needed by the County for County purposes during the term of the proposed three year lease.

BE IT FURTHER RESOLVED that Forsyth County is hereby authorized to lease the above-described real property to the State of North Carolina, on behalf of its Department of Public Safety, Juvenile Justice Division at the consideration provided herein pursuant to the provisions of N.C.G.S. 160A-274.

BE IT FURTHER RESOLVED that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, a Lease Agreement of the above-described property with the State of North Carolina, on behalf of its Department of Public Safety, Juvenile Justice Division, for a three year term at an annual rent of \$9,500, payable in monthly installments of \$791.67, subject to a preaudit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 26th day of January, 2015.

