

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: JUNE 22, 2015 AGENDA ITEM NUMBER: 17

SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND CENTERPOINT HUMAN SERVICES FOR LEASE OF COUNTY OWNED PROPERTY CONSISTING OF A PORTION OF THE BEHAVIORAL HEALTH COMPLEX LOCATED AT 725 HIGHLAND AVENUE, WINSTON-SALEM, N.C.
(GENERAL SERVICES DEPARTMENT)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

CenterPoint Human Services proposes to lease space at 725 Highland Avenue (Behavioral Health Complex) beginning on July 1, 2015. The proposed lease agreement will expire on June 30, 2018. The total payment to be made to the County for the lease of the space (Building C of the Behavioral Health Complex, 12,870 square feet) is \$1.00 per year.

ATTACHMENTS: YES NO

SIGNATURE:

J. Dudley Watts, Jr. / CWB
COUNTY MANAGER

DATE: June 18, 2015

**RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT
BETWEEN FORSYTH COUNTY AND CENTERPOINT HUMAN SERVICES
FOR LEASE OF COUNTY OWNED PROPERTY CONSISTING OF
A PORTION OF THE BEHAVIORAL HEALTH COMPLEX LOCATED AT
725 HIGHLAND AVENUE, WINSTON-SALEM, N.C.
(GENERAL SERVICES DEPARTMENT)**

WHEREAS, Forsyth County owns property located at 725 Highland Avenue, Winston-Salem, N.C., more specifically identified as Building C of the Behavioral Health Complex, consisting of 12,870 square feet, which the County proposes to lease to CenterPoint Human Services for a period of three years at a rate of \$1.00 per year for the purpose of providing mental health treatment and administrative programs to the citizens of Forsyth County; and

WHEREAS, the County does not have a need for the property located at 725 Highland Avenue for County purposes during the term of the proposed new lease to CenterPoint Human Services and County staff recommends that the Forsyth County Board of Commissioners authorize execution of the lease; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-274, Forsyth County is authorized to lease any interest in real property to another governmental unit, which includes any authority such as CenterPoint Human Services, upon such terms and conditions as it deems wise.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby determines that the property which is the subject of the proposed lease agreement between Forsyth County and CenterPoint Human Services will not be needed for County purposes during the term of the proposed three-year lease.

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 three-year Lease Agreement of the property located at 725 Highland Avenue, Winston-Salem, N.C., further identified as Building C of the Behavioral Health Complex, consisting of 12,870 square feet, at a rate of \$1.00 per year, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this the 22nd day of June 2015.