

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: January 26, 2015 AGENDA ITEM NUMBER: 6

SUBJECT:


RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN FORSYTH COUNTY AND THE STATE OF NORTH CAROLINA, ON BEHALF OF ITS DEPARTMENT OF PUBLIC SAFETY, FOR LEASE OF A 10.3 ACRE PORTION OF COUNTY OWNED PROPERTY LOCATED AT 5580 STURMER PARK CIRCLE, WINSTON-SALEM, N.C. PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-274

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

The State of North Carolina, on behalf of its Department of Public Safety, proposes to lease a 10.3 acre portion of County owned space located at 5580 Sturmer Park Circle beginning on July 1, 2015. The initial term of the lease will be one year expiring on June 30, 2016; the lease agreement will include two one-year renewal options. The total rent to be paid to the County for the leased space (10.3 acre portion) is \$1.00 per year.

ATTACHMENTS:- YES NO

SIGNATURE:  DATE: January 21, 2015
COUNTY MANAGER

**RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT
BETWEEN FORSYTH COUNTY AND THE STATE OF NORTH CAROLINA,
ON BEHALF OF ITS DEPARTMENT OF PUBLIC SAFETY,
FOR LEASE OF A 10.3 ACRE PORTION OF COUNTY OWNED PROPERTY
LOCATED AT 5580 STURMER PARK CIRCLE, 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, desires to lease a 10.3 acre portion of Sturmer Park owned by Forsyth County located at 5580 Sturmer Park Circle, Winston-Salem, N.C., for a one year term with two one-year renewal options at an annual rent of \$1.00 for the purpose of providing juvenile justice and administration programs to post-adjudicated youth; 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, will not be needed by the County for County purposes during the term of the proposed one year lease with two one-year renewal options.

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, 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, for a one year term with two one-year renewal options at an annual rent of \$1.00, 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 26th day of January, 2015.