

RESOLUTION AUTHORIZING ASSIGNMENT AND MODIFICATION OF LEASE AGREEMENT

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- WHEREAS, Buncombe County entered into a Lease Agreement with Handmade in America, Inc., a North Carolina non-profit corporation, [hereinafter sometime "HIA"] on June 5, 2007 for County-owned spaces in Lexington Station Condominiums in Asheville; and
- WHEREAS, Handmade in America made this request due to internal business decisions to split operations and financing of the entity between two (2) separate entities being Handmade in America Community Development Corporation, a North Carolina non-profit corporation, [hereinafter sometimes "CDC"] and Handmade in America; all funding has been effectively transferred to CDC so that there will be less accounting and audit expense; and
- WHEREAS, the boards of HIA and CDC have requested that the Lease Agreement be assigned to CDC; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to approve this assignment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Chairman and County Manager, or either of them, are hereby authorized, empowered and directed to execute the attached Assignment and Modification of Lease Agreement on the County's behalf and to take all actions necessary to implement the actions required by that Agreement.
2. All acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
3. Any prior resolutions or parts thereof of the Board in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.
4. This Resolution is effective upon its adoption.

This the 5<sup>th</sup> day of November, 2013.

ATTEST

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk

By: \_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM

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County Attorney