

RESOLUTION # _____

RESOLUTION AUTHORIZING LEASE OF SPACE FROM SOLE SOURCE

WHEREAS, Buncombe County Health and Human Services (BCHHS) approved the leasing of office space at 162 Coxe Avenue, Asheville, NC for the contract amount of \$93,600 for a two year initial lease period; and

WHEREAS, the timeframe in which BCHHS needs to obtain leased office space is urgent as construction is to begin at 40 Coxe Avenue, Asheville, NC as soon as March 2015. The construction necessitates the move of staff to alternate work locations for an interim period; and

WHEREAS, multiple options were explored and the lease rate is noted as comparable to fair market; and

WHEREAS, BCHHS certifies that there is no conflict of interest related to the decision to lease this specific property; and

WHEREAS, in compliance with requirements set forth by North Carolina Department of Health and Human Services (NC DHHS) , Department of Social Services (DSS), fiscal manual Section II D., the Board of Commissioners as the governing board of a political subdivision of the State is required to approve the leasing of space from a sole source; and

WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to authorize this lease.

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

1. That this Board of Commissioners accepts the recommendation of the Buncombe County Health and Human Services and authorizes the leasing of office space at 162 Coxe Avenue, Asheville, NC for the sum of \$93,600 (total for initial two year lease period) and authorizes the leasing of space for said amount as a sole source lease in accordance with NC DHHS, DSS fiscal manual Section II D.
2. That this resolution shall be effective upon its adoption.

This the 3rd of March, 2015

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
David Gantt, Chairman

APPROVED AS TO FORM

County Attorney