

RESOLUTION # _____

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR BUNCOMBE COUNTY
COURTHOUSE OFFICE SPACE TO THE NORTH CAROLINA DEPARTMENT OF JUSTICE

WHEREAS, Buncombe County (the "County") is the owner of the real property known as the Buncombe County Courthouse, located at 60 Court Plaza, Asheville, Buncombe County, North Carolina, as described in deed recorded in Book 280, Page 317 Buncombe County Registry;

WHEREAS, North Carolina Department of Justice (the "Lessee") has requested a Lease Agreement for ± 1,472 net square feet of office space on the 8th floor of the Courthouse, as depicted and described on the floor plan attached hereto and incorporated herein as Exhibit A (the "Premises") for a term of three years, commencing on the 1st day of July 2022 and terminating on the 30th day of June 2025;

WHEREAS, the County has no use for this property during the term proposed and recognizes the need of the Lessee for office space within the Courthouse;

WHEREAS, pursuant to NCGS §160A-274 a county may lease property to another governmental unit upon such terms and conditions as it deems wise; 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 Lease Agreement.

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

1. The Recitals set forth above, along with the definitions of certain terms, are incorporated herein by reference as if fully restated.
2. That by and with the approval of County Legal Services, the Chair and County Manager, or either of them, are hereby authorized to execute a lease to the Lessee as well as any other documents necessary to effectuate such transaction, and the Clerk is hereby authorized to attest to any document signed in the County's name.
3. 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.

4. That this resolution shall be effective upon its adoption.

This the 5th day of April, 2022.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Lamar Joyner, Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney