

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING CHARLOTTE-MECKLENBURG
BOARD OF EDUCATION TO NEGOTIATE AND EXECUTE A LEASE WITH
ALDERSGATE UNITED METHODIST RETIREMENT COMMUNITY, INC.**

WHEREAS, Charlotte-Mecklenburg Board of Education has submitted a request to the Mecklenburg County Board of County Commissioners to authorize Charlotte-Mecklenburg Schools to negotiate and execute a lease to be used for the Garinger FOCUS Academy or other general office use for CMS; and

WHEREAS, Charlotte-Mecklenburg Schools finds that the proposed lease space at 3400 Shamrock Drive will adequately meet its needs; and

WHEREAS, Charlotte-Mecklenburg Schools has agreed to the following proposed business terms:

Location	3400 Shamrock Drive, Charlotte, NC
Total Square Footage	Approximately 20,000 SF
Lease Term	Ten (10) Years
Rent	Years 1 – 10: \$0
Other	Tenant is responsible for utilities and maintenance of the property. Tenant will upfit the building for its use.

WHEREAS, pursuant to G.S. 115C-530 the Board of County Commissioners has determined that it would be in the public interest for it to authorize Charlotte-Mecklenburg Schools to negotiate and execute a lease for the Garinger FOCUS Academy or other general office use for CMS at 3400 Shamrock Road; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners does hereby authorize The Charlotte-Mecklenburg Board of Education, or its designee, to negotiate and execute a formal lease extension agreement with Aldersgate United Methodist Retirement Community, Inc. consistent with the business terms outlined above.

Adopted the ____ day of April, 2018.

Approved as to Form:

County Attorney

Clerk to the Board

(SEAL)