

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING CHARLOTTE-MECKLENBURG
BOARD OF EDUCATION TO NEGOTIATE AND EXECUTE A LEASE WITH
SKY NC, LLC.**

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 eLearning Academy or other general office use for CMS; and

WHEREAS, Charlotte-Mecklenburg Schools finds that the proposed lease space at 744 Tyvola Road will adequately meet its needs; and

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

Location	744 Tyvola Road, Charlotte, NC 28217
Total Square Footage	Approximately 7,979 SF
Lease Term	Five (5) Years with option to renew for additional five years
Rent	Annual rent in Year 1 shall be \$10/SF with annual renewals to be no more than 3%
Other	Landlord is responsible for maintenance of the location. Utilities will be paid by Landlord. Minimal up-fit to be responsibility of CMS and is anticipated to include data and furniture.

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 eLearning Academy or other general office use for CMS at 744 Tyvola 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 Sky NC, LLC consistent with the business terms outlined above.

Adopted the ____ day of April, 2018.

Approved as to Form:

County Attorney

Clerk to the Board

(SEAL)