

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION DECLARING INTENT TO LEASE PROPERTY TO  
NORTH CAROLINA STATE EMPLOYEES CREDIT UNION**

**WHEREAS**, Mecklenburg County is the owner of several park and recreation, jail and general government facilities in Charlotte, NC; and

**WHEREAS**, North Carolina State Employees Credit Union has submitted a proposal to lease space for one automated teller machine (ATM) at seven (7) Mecklenburg County owned facilities consistent with the following business terms:

<b>Locations</b>	<b>(1) Mecklenburg County Courthouse (1)</b>
	<b>(2) Mecklenburg County Jail Central (1)</b>
	<b>(3) Wallace Kuralt Center (1)</b>
	<b>(4) Valerie C. Woodard Center (2)</b>
	<b>(5) Mecklenburg County Work Release (1)</b>
	<b>(6) Mecklenburg County Jail North (1)</b>
	<b>(7) Register of Deeds (1)</b>
<b>Lease Term</b>	Seven (7) years
<b>Base Lease Rate</b>	Tenant shall pay County \$100.00/month per machine.
<b>Option to Renew</b>	Lessee to have two options to renew for three years each.
<b>Insurance</b>	Bank shall carry comprehensive general liability insurance insuring against a combined loss of not less than \$1,000,000.00 for each occurrence.

;and

**WHEREAS**, the County Asset and Facility Management Department has determined that the space to be leased to provide ATMs will not be needed by the County during the term of the lease; and

**WHEREAS**, pursuant to G.S. 160A-272 the Board of Commissioners has determined that it would be in the public interest for it to agree to the arrangement proposed by North Carolina State Employees Credit Union; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners does hereby declare its intent to enter into a lease arrangement with North Carolina State Employee's Credit Union, as described above, and directs that the Clerk to the Board publish a notice of the Board's intent to approve the lease arrangement with North Carolina State Employee's Credit Union at the Board's September 4, 2019 meeting as required by law.

Adopted the \_\_\_\_ day of August, 2019.

Approved as to Form:

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County Attorney

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Clerk to the Board

(SEAL)