

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING LEASE OF PROPERTY
TO STATE EMPLOYEES' CREDIT UNION**

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

WHEREAS, State Employees' Credit Union and the County entered into a contract on September 1, 2019 for the installation of Automated Teller Machines (ATM) in the County owned facilities below consistent with the following business terms:

Locations	(1) Mecklenburg County Courthouse (2) Mecklenburg County Jail Central (3) Wallace Kuralt Center (4) Valerie C. Woodard Center #1 (5) Valerie C. Woodard Center #2 (6) Mecklenburg County Work Release (7) Mecklenburg County Jail North (8) Register of Deeds
Lease Term	Seven (7) years
Base Lease Rate	Tenant shall pay County \$100 per month per machine
Option to Renew	County to have Two (2) options to renew for three (3) years each
Insurance	Bank shall carry comprehensive general liability insurance insuring against a combined loss of not less than \$1,000,000.00 for each occurrence.

WHEREAS, the County's Asset and Facility Management has determined that the space that State Employees' Credit Union desires to lease 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 State Employees' Credit Union; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners does hereby approve a lease arrangement with State Employees' Credit Union, as described above, and authorizes and directs the County Manager, or her designee, to negotiate and execute a formal lease arrangement with State Employees' Credit Union consistent with the business terms outlined above.

Adopted the _____ day of September, 2019.

Approved as to Form:

County Attorney

Clerk to the Board

(SEAL)