

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

MEETING DATE: OCTOBER 12, 2017

AGENDA ITEM NUMBER: 11

**SUBJECT: RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE AGREEMENT
BETWEEN FORSYTH COUNTY AND THE WINSTON-SALEM/FORSYTH COUNTY
BOARD OF EDUCATION FOR USE OF COUNTY OWNED PROPERTY**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE AGREEMENT
BETWEEN FORSYTH COUNTY AND THE WINSTON-SALEM/FORSYTH COUNTY
BOARD OF EDUCATION FOR USE OF COUNTY OWNED PROPERTY**

WHEREAS, Forsyth County is acquiring property located at 4057 Assembly Drive, Winston-Salem, N.C. and further identified as Buildings 605-7 and 605-10 of Whitaker Park; and

WHEREAS, the Winston-Salem/Forsyth County Board of Education desires to execute a Sublease Agreement with Forsyth County of the above-described property to provide storage for school property for a term of four years at a rental amount of \$1.00 per year and without additional consideration; and

WHEREAS, pursuant to the provisions of N.C.G.S. 160A-274, Forsyth County is authorized to lease or sublease any interest in real property to another governmental unit, which includes a County and a school administrative unit, upon such terms and conditions as it deems wise; and

WHEREAS, the above-described property will not be needed by Forsyth County for the term of the proposed sublease;

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the Chairman or County Manager and the Clerk to the Board are hereby authorized to execute the above-described Sublease Agreement, on behalf of Forsyth County, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 12th day of October 2017,