RESOLUTION #	
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## RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH THE STATE OF NORTH CAROLINA DEPARTMENT OF ADULT CORRECTION

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- WHEREAS, Buncombe County owns and operates the Courthouse located at 60 Court Plaza in downtown Asheville;
- WHEREAS, for many years Buncombe County has leased approximately 14,732 square feet of space on floors, 10, 11, 12 and 13 to the Department of Adult Correction of the State of North Carolina for use in its local operations;
- WHEREAS, the current lease is expiring and the State has requested renewal for a new term of three years beginning October 1, 2024 through September 30, 2027;
- WHEREAS, pursuant to NCGS §160A-274 a county may convey or lease property to another governmental unit upon such terms and conditions as it deemed wise; and
- WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of the County to lease this Property to the State of North Carolina, Department of Adult Correction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

- That Buncombe County does hereby lease the space identified above to State of North Carolina, Department of Adult Correction upon the terms and conditions set forth in the Lease Agreement included with this Resolution.
- 2. That by and with the approval of County Legal Services, the Chairman and County Manager, or either of them, are hereby authorized to execute a Lease Agreement with the Buncombe County Board of Education, a copy of which is included with the agenda packet.
- 3. That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
- 4. That this resolution shall be effective upon its adoption.

This the 17 <sup>th</sup> of September, 2024.	
ATTEST	BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE
	Ву:
Sarah Gross, Clerk	Brownie Newman, Chairman
APPROVED AS TO FORM	
County Attorney	