

**Resolution authorizing the County Administrator to execute Lease with Option to Purchase Agreement to house the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department Print Shop.
(Public Facilities Management)**

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, consistent with the provisions of Section 307.10 ORC, wishes to secure office and warehouse space to house the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop; and

WHEREAS, Request for Proposal No. 2013-51-20 (RFP) was issued, seeking proposals to Lease with Option to Purchase office and warehouse space to house the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department Print Shop; and

WHEREAS, NMRD Limited, in its proposal and subsequent scope review sessions exhibited itself as qualified to provide the required office and warehouse space, consistent with all requirements set forth in the RFP; and

WHEREAS, the County has identified funds in the 2013 Budget specifically for this project; and

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, ("Lessee") on behalf of the Franklin County Board of Elections and the Franklin County Purchasing Department, wishes to enter into a Lease with Option to Purchase Agreement with NMRD Limited ("Lessor"), for a property located at 1700 Morse Road, Columbus, Ohio, contingent on the conditions specified in this Resolution being satisfied, including:

1. Mutual agreement by the Lessor and the Lessee on the parameters of an acceptable Lease with an Option to Purchase Agreement as outlined in the Term Sheet, as set forth in this Resolution; and
2. Mutual agreement by the Lessor and the Lessee that all requirements as set forth in the RFP have been satisfied, including but not limited to, those requirements as detailed in Appendix F, Specifications, Section 1.3 Program Requirements, Article 5.e. Additional Approvals/Requirements; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

Resolution authorizing the County Administrator to execute Lease with Option to Purchase Agreement to house the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department Print Shop. (Public Facilities Management)

1. That consistent with the provisions of Section 305.30 ORC, the County Administrator, or his or her designee, is hereby authorized to execute on behalf of the Board of County Commissioners, Franklin County, Ohio a Lease with Option to Purchase Agreement on behalf of the Franklin County Board of Elections and the Franklin County Purchasing Department with NMRD Limited, consistent with the Term Sheet accompanying this Resolution and the requirements as set forth in RFP No. 2013-51-20 and the Contract Documents.
2. That the Board of Commissioners hereby authorizes the creation of the Board of Elections (BOE) Facility Fund (Fund 4065), to be used to finance the lease with option to purchase agreement.
3. That a transfer of funds in the amount of \$575,000 is hereby authorized as follows and allocated per the attached document:

TRANSFER FROM:	AMOUNT
Commissioners/General/Interfund Fund 1000	\$575,000

TRANSFER TO:	AMOUNT
PFM/BOE Facility/Interfund Revenue Fund 4065	\$575,000

4. That a supplemental appropriation in the amount of \$575,000 is hereby authorized as follows from the unappropriated cash balance and allocated per the attached document (Journal #104):

	AMOUNT
PFM/BOE Facility/Capital Outlays Fund 4065	\$575,000

5. That the attached purchase order that is individually described on the accompanying Auditor’s Certificate is hereby approved.

Submitted by: Kris Long