

**Resolution authorizing execution of a Lease Agreement with Franklin County Public Facilities Management related to the County's Parking Facilities.**

**(Public Facilities Management)**

**(\$1,151,000.00)**

**WHEREAS**, Section 307.10 of the Ohio Revised Code authorizes procedures for sale, lease, transfer or granting of rights in real property by boards of county commissioners; and

**WHEREAS**, the Board of Commissioners, Franklin County, Ohio provides leased space and services in support of parking operations managed by Franklin County Public Facilities Management, including but not limited to the operations at 34 East Fulton Street, 399 South Front Street and the parking lot adjacent to 280 East Broad Street, all located in Columbus, Ohio; and

**WHEREAS**, both parties wish to enter into a Lease Agreement for leased space and services in support of the abovementioned operations; and

**WHEREAS**, the term of the two year Lease Agreement shall be for the period from January 1, 2014 through December 31, 2015; and

**WHEREAS**, the leased premises shall include a total rent payment of \$1,151,000.00, payable in annual installment payments with the first payment of \$575,500.00 due by September 30, 2014 and a second payment of \$575,500.00 due by September 30, 2015; and

**WHEREAS**, the Lease Agreement executed by the Board of County Commissioners, Franklin County, Ohio and Franklin County Public Facilities Management, shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

**WHEREAS**, Franklin County Public Facilities Management recommends the approval and execution of the Lease Agreement; now, therefore

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

1. That the attached Lease Agreement with Franklin County Public Facilities Management is hereby approved.

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2. That the attached Purchase Order in the amount of \$575,500.00 that is individually described on the accompanying Purchase Order Proof List is hereby approved.

AGENCY	TOTAL CONTRACT AMOUNT
Public Facilities Management	\$1,151,000.00
	TOTAL 2014 CONTRACT AMOUNT
	\$575,500.00

Prepared by: Jim Goodenow

cc: Franklin County Auditor  
Franklin County Commissioners – OMB  
Franklin County Public Facilities Management