

Resolution authorizing First Amendment to Lease – Purchase Agreement between NMRD Limited and the County for the site housing 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, secured office and warehouse space to house the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop with the adoption of Resolution 0760-13 and the subsequent execution of the Lease-Purchase Agreement; and

WHEREAS, the Board of Elections has identified the need for additional space for future use, and 8,547 square feet of space adjacent to the originally leased property has been identified for immediate lease and for the option of future purchase; and

WHEREAS, the County exercised its option in the original Lease-Purchase Agreement to locate approximately 8,000 square feet within the building adjacent at terms and provisions the parties may agree, including the cost of acquiring such space, rather than construct approximately 8,000 square feet contiguous to and at the rear of the Leased Premises; and

WHEREAS, the scope of work for the originally leased space reflects a greater need for office space rather than warehouse space as was originally contemplated, amongst other appropriate revisions supported by the Owner's Representative; and

WHEREAS, the Owner's Representative supports the adjusted scope and the proposed revision to the cap of authorized Landlord Work to account for such revisions, and the Owner's Representative represents that the cost of exercising the option to acquire the 8,000 square feet for purposes of the original leased space, and the cost of acquiring the additional 8,547 square feet for future use by the Board of Elections is within the market range for buildings of similar size within this sub-market; and

WHEREAS, the County has identified funds in the 2014 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 First

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Amendment to the Lease - Purchase Agreement with NMRD Limited ("Lessor"); now, therefore

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

1. That the First Amendment to the Lease-Purchase Agreement between NMRD Limited and the Board of Commissioners of Franklin County, attached hereto, is hereby adopted.
2. That a supplemental appropriation in the amount of \$976,362 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #36):

	AMOUNT
Commissioners/General/Interfund Fund 1000	\$976,362

3. That a transfer of funds in the amount of \$976,362 is hereby authorized as follows and allocated per the attached document:

TRANSFER FROM:	AMOUNT
Commissioners/General/Interfund Fund 1000	\$976,362

TRANSFER TO:	AMOUNT
PFM/BOE Facility/Interfund Revenue Fund 4065	\$976,362

4. That a supplemental appropriation in the amount of \$976,362 is hereby authorized as follows from the unappropriated cash balance and allocated per the attached document (Journal #70):

	AMOUNT
PFM/BOE Facility/Capital Outlays Fund 4065	\$976,362

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5. That the attached purchase order in the amount of \$976,362 that is individually described on the accompanying Auditor's Certificate and the attached purchase order in the amount of \$119,845.06 that is individually described on the accompanying purchase order proof list are hereby approved.

Submitted by: Kris Long and LaGrieta Holloway