

**Resolution authorizing a Second Amendment to the 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's Print Shop.**

**(Public Facilities Management)**

**WHEREAS**, the Board of County Commissioners, Franklin County, Ohio ("County"), consistent with the provisions of Section 307.02 ORC, secured office and warehouse space to house the operations of the Franklin County Board of Elections ("BOE") and the Franklin County Purchasing Department's Print Shop with the adoption of Resolution 0760-13 and the subsequent execution of a Lease-Purchase Agreement with NMRD Limited ("NMRD"); and

**WHEREAS**, the BOE identified the need for additional space for future use, and 8,547 square feet of space adjacent to the originally leased property ("Additional Space") was identified as available for lease and for the option of future purchase; and

**WHEREAS**, the County authorized a First Amendment to the Lease-Purchase Agreement between the County and NMRD with the adoption of Resolution 0799-14, which, among other items, leased the Additional Space for use by the BOE, and added such square footage to the option of future purchase; and

**WHEREAS**, the County and NMRD now wish to make improvements and utilize the Additional Space for use by the BOE; and

**WHEREAS**, the County has identified funds specifically for this project; and

**WHEREAS**, the County, on behalf of the BOE and the Franklin County Purchasing Department, wish to enter into a Second Amendment to the Lease-Purchase Agreement with NMRD for the purposes of making improvements to the Additional Space, and to facilitate actions such as installation of exterior signage and other such matters to appropriately utilize the Additional Space, for a project amount not to exceed Two Million, Four Hundred Thousand Dollars (\$2,400,000); now, therefore

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**(Public Facilities Management)**

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

1. That consistent with the provisions of Section 305.30(G) of the Ohio Revised Code, the County Administrator, is hereby authorized to execute on behalf of the Board of Commissioners, Franklin County, Ohio, a Second Amendment to the Lease-Purchase Agreement on behalf of the Franklin County Board of Elections and the Franklin County Purchasing Department's Print Shop with NMRD Limited, consistent with the intent of this Resolution and the Original Lease-Purchase Agreement as Amended, and as approved by the Prosecuting Attorney's Office.
2. That the total amount of funding required to make improvements to the Additional Space, and to facilitate actions such as installation of exterior signage and other such matters to appropriately utilize the Additional Space, shall not exceed Two Million, Four Hundred Thousand Dollars (\$2,400,000).

Prepared by: Kris Long

cc: Franklin County Commissioners, Office of Management and Budget  
NMRD Limited