



**RESOLUTION LEASING PROPERTY
FOR A TERM OF UP TO TEN YEARS**

WHEREAS, the County of Jackson owns a vacant space in the historic courthouse located at 310 Keener Street, Sylva, that the Board finds the space was surplus to the county's needs; and

WHEREAS, the Genealogical Society is currently utilizing this space in the historic courthouse; and

WHEREAS, the county and the Genealogical Society has agreed upon a lease, under which The Genealogical Society will lease the county's space for the term of five years, beginning June 3, 2016, with the right to renew the lease for one additional term of five years; and,

WHEREAS, in consideration of leasing the county's property, the Genealogical Society has agreed to pay annual rent of \$10.00; and

WHEREAS, North Carolina General Statute §160A-272 authorizes the county to enter into leases of up to 10 years upon resolution of the County Board of Commissioners adopted at a regular meeting after 30 days' public notice; and

WHEREAS, the required notice has been published and the County Board of Commissioners is convened in a regular meeting.

THEREFORE, JACKSON COUNTY BOARD OF COMMISSIONERS RESOLVES THAT: The Board of Commissioners hereby approves lease of the county property described above to the Historical Society for five years, with the lessee holding a right to renew for an additional five year period and directs the Chairman of the Jackson County Board of Commissioners to execute any instruments necessary to complete the lease.

Adopted the 2nd day of June, 2016.

JACKSON COUNTY BOARD OF COMMISSIONERS

By: _____
BRIAN THOMAS MCMAHAN, Chairman

Attest:

ANGELA M. WINCHESTER, Clerk to the Board