

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2018

**RESOLUTION TO APPROVE COMMUNITY MENTAL HEALTH AUTHORITY
LEASE OPTION**

Introduced by the Ways and Means Committee

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Brehler.

WHEREAS, the Board of Commissioners approved the lease of office space (Resolution 13-6-50) to the Clinton-Eaton-Ingham Community Mental Health Authority in the County facility located at 551 Courthouse Drive, Charlotte, MI on June 19, 2013; and

WHEREAS, the current lease contained an option to extend the lease for an additional five (5) year period, to expire June 30, 2018; and

WHEREAS, the Clinton-Eaton-Ingham Community Mental Health Authority has notified the County of its intent to exercise the lease extension option; and

WHEREAS, the Ways and Means Committee has reviewed the terms contained in the lease extension option and is recommending its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the lease extension option for space at 551 Courthouse Drive with Clinton-Eaton-Ingham Community Mental Health Authority; and

BE IT FURTHER RESOLVED, that Chairman of the Board of Commissioners is authorized to execute the necessary documents. Carried.