



Legislation Details (With Text)

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File created: 7/23/2020 **In control:** Board of County Commissioners

On agenda: 8/10/2020 **Final action:**

Title: Request for Approval of “New Lease Line Agreement” with Duke Regional Hospital for the new EMS Station #1

Sponsors:

Indexes:

Code sections:

Attachments: 1. Attachment 1 - New Lease Line Agreement, 2. AAF_Supplemental_Document_-_New Lease Line Agreement

Date	Ver.	Action By	Action	Result
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Item:
Request for Approval of “New Lease Line Agreement” with Duke Regional Hospital for the new EMS Station #1

Date of BOCC Meeting: August 10, 2020

Request for Board Action:

The Board is requested to authorize the County Manager to negotiate the attached “New Lease Line Agreement” with Duke Regional Hospital, and upon reaching agreement without substantive change therein, approve the agreement upon recommendation by the County Manager. (see Attachment 1, Pages 1 - 4)

The new agreement makes modifications to the existing lease lines and associated access easements along the roadways in order to accommodate the changes in the building and site layout as a result of the re-design of the new EMS Station 1 facility.

The County Attorney’s Office has reviewed the ‘New Easement Agreement’ which is attached for the Board’s reference. (see Attachment 1, Pages 1 - 4)

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The project also addresses Goal 5 - Accountable, Efficient and Visionary Government - by providing more efficient service delivery and better customer service.

Resource Persons: James Faress, P.E., Senior Project Manager, Peri Manns, Deputy Director, Engineering & Environmental Services; Willie S. Darby, Senior Assistant County Attorney

County Manager’s Recommendation: The County Manager recommends that the Board authorize the County Manager to negotiate the attached “New Lease Line Agreement” with Duke Regional Hospital, and upon reaching agreement without substantive change therein, approve the agreement upon recommendation by

the County Manager. (see Attachment 1, Pages 1 - 4)

County Manager: _____