

NOV 23 2016

Resolution No. 11-1

Don J. H...
County Clerk

WHEREAS, the Sangamon/Menard Area Regional Transit (SMART) is in need of a facility for vehicle storage and office space to provide services to the residents of Sangamon and Menard Counties with the County of Sangamon acting as the lead agency; and

WHEREAS, the Sangamon/Menard Area Regional Transit (SMART) has a need for additional space to house vehicles that have been added to the fleet since the initial lease resolution, dated March 4, 2016; and

WHEREAS, the Sangamon/Menard Area Regional Transit Ad Hoc Committee (the "Committee"), which includes Sangamon County and Menard County Board members, has received a proposal from 1800 East LLC (the "Owner") to lease more space at the newly renovated building at 1800 E. Adams Street in Springfield, Il. 62703 (the "Property") by Sangamon County for the use as a SMART facility; and

WHEREAS, the Owner proposes to lease the Property to the County, following the renovation by the Owner of the Property in accordance with drawings and specifications approved by the County or its designee: and

WHEREAS, after careful review of the proposal submitted by the Owner, the Committee has recommended that the County enter into a Building lease with the Owner with respect to the lease of additional Property for use as the SMART facility,

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Sangamon County Board, in session this 9th day of November, 2016, as follows:

Section 1. The Chairman of the Board or his designee is hereby authorized to execute a Building Lease with the Owner with respect to the lease of the Property for use as the SMART facility. The Building Lease shall be in substantially the form attached hereto as Exhibit A, with such changes as the Chairman shall determine to be in the best interests of the County, and the Building Lease shall be conclusive evidence of the Authority's approval thereof.

Section 2. The Chairman or his designee is further authorized to take all reasonable and prudent action necessary to implement this Resolution and to effectuate the provisions of the Building Lease.

Section 3. That this Resolution shall take effect immediately upon adoption.

RECEIVED
2660
NOV 07 2016

A. V. M...

County Board Chairman

Andy Goleman
SANGAMON COUNTY AUDITOR

Finance Committee

[Handwritten signatures of Finance Committee members]

[Handwritten signatures of Finance Committee members]

11
10
9
8
7
6
5
4
3
2
1

Lou Williams
