RESOLUTION NO. 2001-34

RESOLUTION AUTHORIZING THE LEASE OF SPACE IN THE OLD HEALTH DEPARTMENT BUILDING

WHEREAS, there is presently unused space upstairs and downstairs in the eastern part of the old Health Department Building located at 135 South Poplar Street in Dresden, Tennessee; and

WHEREAS, Tennessee State University is in need of office space to house the Weakley County offices of Tennessee CARES Early Head Start Program; and

WHEREAS, the term of the lease shall be for a one year period, beginning January 1, 2001 and ending December 31, 2001, with the option of renewal on an annual basis by written permission of the parties, with a 60 day written cancellation notice by either party; and

WHEREAS, Tennessee State University further agrees to maintain adequate insurance and to be solely responsible for repairs and capital improvements, if any, in facilities occupied by the Tennessee CARES Early Head Start Program and to provide proof of insurance.

NOW, THEREFORE BE IT RESOLVED, by the county legislative body of Weakley County, Tennessee assembled in regular session on this the 16th day of January 2001 in Dresden, Tennessee that the County Executive is authorized to enter into agreement with Tennessee State University to lease a portion of the old Health Department Building for a term of one year which may be terminated by either party giving 60 days written notice.

BE IT FURTHER RESOLVED, that the lease be from January 1, 2001 to December 31, 2001 for one office in the downstairs area and three offices in the upstairs area with access to the kitchen, conference area and restroom facilities and Tennessee State University shall pay the amount of $350.00 per month paid on a quarterly basis.

BE IT FURTHER RESOLVED, that Tennessee State University shall be responsible for maintaining adequate insurance and for repairs and capital improvements to facilities occupied by the CARES Early Head Start Program and shall provide proof of insurance.

BE IT FURTHER RESOLVED, that the County Attorney approve this lease as to form and legality.

BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Weakley County, Tennessee, which are in conflict with this resolution, are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Pursuant To The Rules Of The Commission, This Resolution Is Sponsored By The Following Members Of The Weakley County Board Of County Commissioners:

SPONSORED BY:

SPONSORED BY:

ACKNOWLEDGED AND APPROVED:

Chairman, Capital Projects Committee

ACKNOWLEDGED AND APPROVED:

Motion made by Commissioner Page that the foregoing resolution be adopted:

Motion seconded by Commissioner Owen.

Upon being put to a roll call vote, Motion carried **by a vote of** 19 **Yeas,** 0 **Nays,**

0 **Passed and** 1 **Absent.**

Attested:

Pat Scarbrough, County Clerk

Approved:

Ron Gifford, County Executive

THIS THE 16th DAY OF JANUARY, 2001.