RESOLUTION **NO: 2020-03-030**

LIVINGSTON COUNTY **DATE: March 8, 2021**

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan – Emergency Medical Services

WHEREAS, Livingston County has had a lease agreement with THE REGENTS OF THE UNIVERSITY OF MICHIGAN since June 12, 2012 for building and hangar space at the public safety complex; and

WHEREAS, It was discovered in early 2020 that neither party had been following the terms of the lease agreement and both parties have been in regular communications since; and

WHEREAS, After months of conversation and review of the operational expenses for said lease property THE REGENTS OF THE UNIVERSITY OF MICHIGAN have proposed an amendment to the lease; and,

WHEREAS, The lease amendment was reviewed by the EMS Director, County Administrator, and Chief Financial Officer who have all approved the amendment.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorize the attached lease amendment with THE REGENTS OF THE UNIVERSITY OF MICHIGAN for the duration of the lease agreement after review and approval form legal counsel.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

# # #

MOVED:
SECONDED:
CARRIED: