

2 **RESOLUTION: Authorize Ten (10)-Year Lease Agreement Between Winnebago County**
3 **and a Limited Liability Corporation Owned by Carl Boucher (MEG Unit**
4 **Office Space)**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Fox Valley MEG Unit is a multi-jurisdictional police agency provided with the responsibility of
8 investigating drug-related crimes in the Fox Valley Region; and

9 **WHEREAS**, as part of the multi-jurisdictional agreement establishing the MEG Unit, Winnebago County is
10 responsible for providing office space to the MEG Unit; and

11 **WHEREAS**, because of the confidential nature of the MEG Units' duties, it is important that the location of
12 the MEG Unit offices not be disclosed to the general public; and

13 **WHEREAS**, the location of the MEG Unit's current offices has become known to some members of the
14 general public, thus placing those who work in the MEG Unit offices in potential jeopardy; and

15 **WHEREAS**, as a result of this disclosure, the present lease agreement between Winnebago County and the
16 present Lessor of office space to the MEG Unit has been terminated effective March 31, 2014; and

17 **WHEREAS**, the MEG Unit has reached a proposed ten (10)-year agreement with Carl Boucher for rental
18 space in the Fox Valley area. The name of the Corporation controlled by Mr. Boucher providing the rental space and
19 the exact location of the rental space is being kept confidential so as to not endanger the safety of those individuals
20 working in that office; and

21 **WHEREAS**, the initial proposed lease cost is \$3,300.33 per month, plus real estate taxes and property
22 insurance, as well as snow removal and landscape maintenance charges. Presently, these charges would add an
23 extra \$.65 per square foot annually to the lease cost, thus, the lease cost for this space for 2014 would add an
24 estimated \$541.67 per month to the lease for an annual monthly cost of approximately \$3,874.00; and

25 **WHEREAS**, Winnebago County would be granted two additional five-year options upon the leasehold
26 property; and

27 **WHEREAS**, your undersigned Committee has reviewed the proposed Lease Agreement and has approved
28 the proposed terms of the Lease Agreement.

29 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
30 authorizes the Winnebago County Executive and Winnebago County Clerk to execute a lease between Winnebago
31 County and Carl Boucher on behalf of a limited liability corporation controlled by Mr. Boucher, for a ten (10) year
32 period for a leasehold containing approximately 10,000 square feet to be occupied by the Fox Valley MEG Unit. A
33 copy of this Lease Agreement is available for review in the Office of the Corporation Counsel for Winnebago County.

34 Respectfully submitted by:

35 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

36 Committee Vote: **5-0**

37 Vote Required for Passage: **Two-Thirds of Membership**

38 Approved by the Winnebago County Executive this ____ day of _____, 2013.

39
40 _____
41 Mark L Harris
42 Winnebago County Executive