

1 263-122019

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3 **RESOLUTION: Authorize Extension of Lease Agreement Between Winnebago County**
4 **and United States Department of Agriculture**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, since 1998, the United States Department of Agriculture, has leased space for its office staff at
9 the James Coughlin Building; and

10 **WHEREAS**, the present lease expires at the end of the current year; and

11 **WHEREAS**, the United States Department of Agriculture desires to extend its lease agreement at an annual
12 rate of \$32,250.00 or \$2,687.50 per month, representing a rate of \$12.90 per usable square foot of 2,500 useable
13 square feet; and

14 **WHEREAS**, both Winnebago County and the United States Department of Agriculture are amenable to this
15 lease agreement and extension, upon the terms outlined above from January 1, 2020, through December 31, 2022.

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17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the Winnebago County Clerk and the Winnebago County Executive to renew its lease agreement
19 between Winnebago County and the United States Department of Agriculture for approximately 2,500 usable square
20 feet of office space at the James Coughlin Building, at a rate of \$12.90 per usable square foot, at a monthly rate of
21 \$2,687.50. The term lease agreement shall be effective from January 1, 2020 through December 31, 2022.

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24 Respectfully submitted by:

25 **FACILITIES & PROPERTY MANAGEMENT COMMITTEE**

26 Committee Vote: **4-0**

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: **5-0**

30 Vote Required for Passage: **Majority of Those Present**

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32 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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34 _____
35 Mark L Harris
36 Winnebago County Executive