

RESOLUTION #18-0220-08

Authorize Lease Renewal Agreement for Administrative Office

WHEREAS, the Liberty Township Administrative Offices have been located at 10104 Brewster Lane, Suite 125, under the terms of a three-year renewal lease with Byron Ford Trust which expires on February 28, 2018, and

WHEREAS, staff has researched other leasing options and has determined a renewal with ROI Realty is the best and most cost effective option, due in large part to the cost avoidance strategy for fiber optic services, and

WHEREAS, Byron Ford Truste is offering to renew the current lease for three years at ^{monthly} the rate of \$4,265.30 (3.9% increase) year 1, \$4,425.75 (3.8%) year 2 and ~~\$15.35~~ ^{\$4,586.20} (3.6%) year 3.

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, to authorize the Township Administrator to execute the attached Lease Renewal Agreement and attendant documents with Byron Ford Trust for the Administrative Office at 10104 Brewster Lane, Suite 125, Powell, Ohio for the period of March 1, 2018 through February 28, 2021.

Motion made by Melanie Leneghan and seconded by Mike Gemperline

Vote: yes Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

This Resolution shall be in force and become effective immediately upon its execution.

Feb. 20, 2018

Date

Melanie Leneghan
Melanie Leneghan, Trustee

Mike Gemperline
Mike Gemperline, Trustee

Shyra Eichhorn
Shyra Eichhorn, Trustee

CERTIFIED BY:

Nancy Denutte
Nancy Denutte, Fiscal Officer