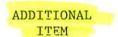
FORSYTH COUNTY



AGENDA ITEM NUMBER: 17

BOARD OF COMMISSIONERS

MEETING DATE: APRIL 27, 2015

SUBJECT:	RESOLUTION PROVIDING TENTATIVE AGREEMENT TO LEASE THE FORSYTH INDUSTRIAL SYSTEMS BUILDING TO CENTERPOINT HUMAN SERVICES FOR THE OPERATION OF AN INPATIENT PSYCHIATRIC CRISIS SERVICES FACILITY
COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:	
SUMMARY OF INFORMATION:	
3	See attached
ATTACHMENTS	S: X YES NO
SIGNATURE:	COUNTY MANAGER DATE: April 27, 2015

RESOLUTION PROVIDING TENTATIVE AGREEMENT TO LEASE THE FORSYTH INDUSTRIAL SYSTEMS BUILDING TO CENTERPOINT HUMAN SERVICES FOR THE OPERATION OF AN INPATIENT PSYCHIATRIC CRISIS SERVICES FACILITY

WHEREAS, N.C.G.S. 160A-274 authorizes any governmental unit to lease to or from any other governmental unit any interest in real property upon such terms and conditions as it deems wise, with or without consideration; and

WHEREAS, CenterPoint Human Services, a mental health authority, is interested in entering into a long-term lease with Forsyth County of the Forsyth Industrial Systems Building to operate an inpatient psychiatric crisis services facility; and

WHEREAS, the proposed Behavioral Health Crisis Services Center would implement the recovery model for crisis care and reduce the inappropriate use of hospital-based services; and

WHEREAS, Forsyth County and CenterPoint Human Services have not yet negotiated the terms of the proposed long-term lease of the Forsyth Industrial Systems Building, however, the County and CenterPoint are in tentative agreement to enter into the said proposed lease, subject to final negotiation and agreement of lease terms and subject to authorization by the Forsyth County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby provides tentative agreement to lease the Forsyth Industrial Systems Building to CenterPoint Human Services for the operation of an inpatient psychiatric crisis services facility, subject to final negotiation of the terms of the proposed lease and final Board approval, and further subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 27th day of April 2015.