

Introduced by the Human Services and Finance Committees of the:

**INGHAM COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE LEASE AGREEMENT  
FOR THE WILLOW HEALTH CENTER**

**RESOLUTION #11-025**

WHEREAS, Ingham County operates a Community Health Center at 306 West Willow Street in Lansing; and

WHEREAS, the current lease agreement for this site will expire on December 31, 2014; and

WHEREAS, the Health Department has applied for a School Based Health Center Capital grant through the Health Resources and Services Administration and a requirement of the grant application is for additional language to be added to the lease; and

WHEREAS, this language does not affect the cost or duration of the lease; and

WHEREAS, the owners, Jon and Roseann Zumbrink, have agreed to the proposed amendment and have agreed to comply with the grant requirements; and

WHEREAS, the Health Officer has recommended the Board of Commissioners authorize the amendment.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorize an amendment to the lease for property at 306 West Willow Street, Lansing, Michigan, informing the owner that the federal government has an interest in fixtures on the property and requires the owner to make local filings to comply with the federal grant.

BE IT FURTHER RESOLVED, that the amendment does not change the cost or duration of the existing lease.

BE IT FURTHER RESOLVED, that all other terms and conditions of the lease will remain in full force and effect.

BE IT FURTHER RESOLVED, that the Board Chairperson is authorized to sign the lease amendment after review by the County Attorney.

**HUMAN SERVICES: Yeas:** Tennis, McGrain, Koenig, Nolan, Dougan

**Nays:** None      **Absent:** Vickers      **Approved 1/24/11**

**FINANCE: Yeas:** Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, Dougan

**Nays:** None      **Absent:** None      **Approved 1/19/11**