



## RESOLUTION

### Authorizing the Town Manager to Enter into a Lease Agreement for a Temporary Public Works Facility

**WHEREAS**, the Town of Hillsborough experienced substantial flood damage by Tropical Storm Chantal from July 5 to July 6, 2025; and

**WHEREAS**, the Public Works Operations Facility on Dimmocks Mill Road was flooded, causing a total loss of two occupied buildings at the site; and

**WHEREAS**, a replacement facility at Highway 86 North was already in progress, but the Public Works crews need an operational base for approximately 14 months during the construction period; and

**WHEREAS**, town staff have reviewed multiple options for available space and are recommending a lease at 604-A Cornerstone Court; and

**WHEREAS**, the board approves the appropriation of funds for the lease and, by adopting this resolution, delegates to the town manager the authority to finalize lease documents for the facility;

**NOW, THEREFORE**, be it resolved by the Hillsborough Board of Commissioners that:

- 1) The town manager is authorized to execute a lease agreement under terms that are judged to be fair and reasonable in their judgement for use as a temporary public works facility.
- 2) Funding for the lease agreement is hereby approved as reflected in the attached budget amendment.

Approved this 11<sup>th</sup> day of August of the year 2025.

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Mark Bell, Mayor  
Town of Hillsborough

Attestation:

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Sarah Kimrey, Town Clerk