



MEMORANDUM

MEETING TYPE: Board of County Commissioners

MEETING DATE: November 19, 2024

ITEM NAME: Resolution Authorizing 129 Kansas Lease-Purchase with Holman Capital

SUBMITTED BY: Carl Young, County Administrator

SUMMARY: Pursuant to your approval of Holman Capital's proposal at your last meeting, this action item includes both the resolution authorizing the County to enter into a Lease Purchase Agreement with Holman Capital and a draft of the agreement.

RECOMMENDATION: Motion to adopt Resolution 24-44, a resolution authorizing the execution and delivery of an lease-purchase agreement, an escrow agreement, site lease, assignment agreement, and rental schedule, and additionally related and ancillary documents, with respect to the acquisition, purchase, financing, and leasing of certain property for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution

BACKGROUND:

BOARD ACTION TAKEN:

APPROVED

DENIED

OTHER

SIGNATURE OF THE CHAIR: _____

NOTES: