

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 6, 2014

SUBJECT: Sixth Avenue Psychiatric Rehabilitation Partners Lease

PRESENTER: Amy Brantley

ATTACHMENTS: No

SUMMARY OF REQUEST:

At the October 3, 2011 Board of Commissioners meeting, the Board entered into a lease with Sixth Avenue Psychiatric Rehabilitation Partners Inc. for use of a structure located at 2110 Woodridge Drive. The Lease Agreement called for an annual lease payment of \$35,166 per year, but states that the amount may be modified during any renewal of the lease by the agreement of the parties.

The County has been notified that Sixth Avenue did not receive any Maintenance of Effort (MOE) funding for FY15. Based on the loss of that funding stream, and given that the property is utilized for the provision of mental health services for the community, Staff requests that the Board waive the FY2015 lease payment for Sixth Avenue Psychiatric Rehabilitation Partners Inc., as well as any future annual lease payments to the extent that MOE funding sufficient to cover the rent is not received by the organization.

BOARD ACTION REQUESTED:

The Board is requested to waive the FY2015 lease payment for Sixth Avenue Psychiatric Rehabilitation Partners Inc., as well as any future annual lease payments when MOE funding is not received by the organization.

Suggested Motion(s):

I move the Board waive the FY2015 lease payment for Sixth Avenue Psychiatric Rehabilitation Partners Inc., as well as any future annual lease payments when sufficient MOE funding is not received by the organization.