

CONTRACT ROUTING FORM

1. Complete the information below BEFORE printing and completing items 2 through 7. Items in red are required.

Department: County Manager's Office

Department contract file name (09012021):TownOfGoldston_Manager_20211015

Project Code: Click here to enter text.

Contract type: Lease

Contracted Services/Goods: County Property Lease to Manager

Contract Component: Amendment

Change Order Number/Addendum Number: Click here to enter text.

Vendor Name: TownOfGoldston

Effective Date: 11/1/2021

Approved by: County Manager

Commissioner Approval Date:

Ending Date: 10/31/2026

Total Amount: \$18,000

Is this contract funded by federal dollars? Yes No

Return to Marilyn

2. Department Head or his/her designee has read the contract in its entirety.

By: _____ (Department Head signature required)

3. County Attorney has reviewed and approved the contract

County Attorney has reviewed and rejects the contract Reason: _____

This is an automatic renewal and does not require approval from the County Attorney: Yes No

If this box is checked the County Attorney's Office has reviewed the contract but has not made needed changes to protect the County because the contract is a sole source contract and the services required by the County are not available from another vendor.

4. Technical/MIS Advisor has reviewed the contract if applicable. Yes No

5. Vendor has signed the contract. Yes No

6. A budget amendment is necessary before approval. Yes No

If budget amendment is necessary, please attach to this form.

7. Approval

Requires approval by the BOC - contracts over \$100,000.00, contracts longer than three years and leases longer than one year. Follow Board submission guidelines.

Requires approval by the Manager – contracts \$100,000 or less.

8. Submit to Clerk.

Clerk's Office Only

Finance Officer has signed the contract

The Finance Officer is not required to sign the contract

NORTH CAROLINA

THIRD AMENDMENT TO LEASE

CHATHAM COUNTY

This Third Amendment to the Agreement (this "Amendment") is made and entered into this ____ day of _____, 2021 by and between the Town of Goldston, a North Carolina municipal corporation ("Landlord") with a mailing address of Post Office Box 527, Goldston, North Carolina 27525 and Chatham County, a body politic and corporate of the State of North Carolina ("Tenant") with a mailing address of Post Office Box 1809, Pittsboro, North Carolina 27312. The Landlord and the Tenant are sometimes referred to in this Amendment individually as a "Party" and collectively as the "Parties".

RECITALS

- A. The Parties entered into a Lease Agreement dated October 19, 2009, pursuant to the provisions of N.C. Gen. Stat. §160A-274 and amended on or about October 31, 2014 and again on or about October 17, 2016.
- B. The Tenant has requested that the Agreement be amended to extend the Term to October 31, 2026.
- C. The Landlord has agreed to amend the Agreement as requested by the Tenant.

NOW, THEREFORE, in consideration of the mutual covenants and the conditions contained herein, the Parties agree as follows:

- A. **TERM:** The Tenant shall have and hold the Premises for a term of five (5) years beginning the 1st day of November, 2021 ("Commencement Date") and ending on the 31st day of October, 2026 at midnight, unless sooner terminated as hereinafter provided.


AGREEMENT TO REMAIN IN FULL FORCE AND EFFECT. Except for the amendments set forth above to amend the Term, the original Agreement dated October 19, 2019 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals to this Second Amendment as of this ____ day of _____, 2021.

TOWN OF GOLDSTON:


Tim Cunnup, Mayor

CHATHAM COUNTY:


Dan LaMontagne, County Manager

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.


Hope Tally, Finance Officer

CONTRACT ROUTING FORM

1. Complete the information below BEFORE printing and completing items 2 through 7. Items in red are required.

Department: County Manager's Office

Department contract file name (09012021):TownOfGoldston_Manager_20211015

Project Code: Click here to enter text.

Contract type: Lease

Contracted Services/Goods: County Property Lease to Manager

Contract Component: Amendment

Change Order Number/Addendum Number: Click here to enter text.

Vendor Name: TownOfGoldston

Effective Date: 11/1/2021

Approved by: County Manager

Commissioner Approval Date:

Ending Date: 10/31/2026

Total Amount: \$18,000

Is this contract funded by federal dollars? Yes No

2. Department Head or his/her designee has read the contract in its entirety.

By: _____ (Department Head signature required)

3. County Attorney has reviewed and approved the contract

County Attorney has reviewed and rejects the contract Reason: _____

This is an automatic renewal and does not require approval from the County Attorney: Yes No



If this box is checked the County Attorney's Office has reviewed the contract but has not made needed changes to protect the County because the contract is a sole source contract and the services required by the County are not available from another vendor.

4. Technical/MIS Advisor has reviewed the contract if applicable. Yes No

5. Vendor has signed the contract. Yes No

6. A budget amendment is necessary before approval. Yes No

If budget amendment is necessary, please attach to this form.

7. Approval

Requires approval by the BOC - contracts over \$100,000.00, contracts longer than three years and leases longer than one year. Follow Board submission guidelines.

Requires approval by the Manager – contracts \$100,000 or less.

8. Submit to Clerk.

Clerk's Office Only

Finance Officer has signed the contract

The Finance Officer is not required to sign the contract