



Baldwin County Commission

Legislation Details (With Text)

File #: 19-2242 **Version:** 2
Type: Action Items **Status:** Passed
File created: 10/10/2019 **In control:** Baldwin County Commission Regular
On agenda: 10/15/2019 **Final action:** 10/15/2019
Title: *Vaughn S.A.I.L. Center Lease Agreement
Indexes:
Attachments: 1. Secretary of State Entity ID - Vaughn sail Center, 2. *BH1 - Addendum Attachment - Lease Agreement

| Date | Ver. | Action By | Action | Result |
|------------|------|-----------------------------------|----------|--------|
| 10/15/2019 | 1 | Baldwin County Commission Regular | Approved | Pass |

Meeting Type: BCC Regular Meeting
Meeting Date: 10/15/2019
Item Status: Replacement
From: Kelly Childress, Council on Aging Coordinator
Submitted by: Beverly Johnson, Administrative Support Specialist IV

ITEM TITLE

*Vaughn S.A.I.L. Center Lease Agreement

STAFF RECOMMENDATION

Approve and Authorize Chairman to sign a Lease Agreement between the Vaughn Sail Center (Domestic Non-Profit Corporation) and the Baldwin County Commission, allowing the use of the county facility located at 55210 Canaan Rd. W, in Stockton, Alabama for the purpose of having a Senior Activities for Independent Living (S.A.I.L.) Center in the Vaughn Community.

The term ("Term") covered by this Lease Agreement shall be for a period of thirty-six (36) months and shall commence on the 1st day of November, 2019, and shall terminate at 11:59 p.m. Central Time on the 31st day of October, 2022.

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: REASON FOR REPLACEMENT ITEM: Staff received the Lease Agreement from the County Attorney with revisions as discussed at 10/08/2019 Work Session. Staff recommendation has been revised to reflect the correct terms for the agreement.

Exhibit A to the Lease Agreement is forthcoming and will be attached to the Lease Agreement prior to the execution by both parties.

The Commission has been in discussions with Vaughn Community leaders and the South Alabama Regional Planning Commission (SARPC) Area Agency on Aging staff to lease the North Baldwin Council on Aging building for the purpose of having a S.A.I.L. Center to serve the senior population in the Vaughn Community.

Vaughn sail Center is a registered Domestic Non-profit Corporation with the Alabama Secretary of State, entity id 549-457.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?
N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
Yes

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administrative staff

Action required (list contact persons/addresses if documents are to be mailed or emailed):
Chairman to execute the Lease Agreement. Provide a copy of fully executed agreement to:

Pastor Lesley Williams

P.O. Box 662
Stockton, Alabama 36579

Additional instructions/notes: N/A