

Baldwin County Commission

Legislation Text

File #: 20-1292, Version: 1

Meeting Type: BCC Regular Meeting

Meeting Date: 7/7/2020 **Item Status:** Addendum

From: Ronald J. Cink, Budget Director

Submitted by: Christie Davis, Senior Budget Accountant

ITEM TITLE

Baldwin County Cattle and Fair Association, Inc. Real Estate Lease Amendment

STAFF RECOMMENDATION

Take the following actions related to the Real Estate Lease between the Baldwin County Commission and the Baldwin County Cattle and Fair Association, Inc. for the Baldwin County Coliseum located at 19477 Fairground Road, Robertsdale, Alabama 36567:

- 1) Authorize the amendment to the Real Estate Lease by extending the termination date of the lease to ______. Discuss and determine the ending date of the Real Estate Lease. Current termination date in effect is September 30, 2022.
- 2) Approve the other amendments as indicated in the attached Real Estate Lease; and
- 3) Authorize the Chairman to execute the amended Real Estate Lease, effective July 7, 2020, and terminating on September 30, _____. Year as determined in staff recommendation #1 above OR current termination date of September 30, 2022.

BACKGROUND INFORMATION

Previous Commission action/date: 10/17/2017 - Current real estate lease executed.

Background: October 17, 2017 - The Baldwin County Commission entered into a revised real estate lease with the Baldwin County Cattle and Fair Association, Inc., terms effective October 1, 2017 and terminating September 20, 2022.

FINANCIAL IMPACT

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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: Brad Hicks, County Attorney, is handling the review.

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: Administration Department Staff and/or County Attorney

Action required (list contact persons/addresses if documents are to be mailed or emailed):

Once the lease termination date is determined, the lease document will need to be updated to reflect the correct date. Once the lease is executed, a signed copy should be sent to the Baldwin County Cattle and Fair Association, Inc. at the following address:

Mr. George Campbell
President
Baldwin County Cattle and Fair Association, Inc.
Post Office Box 1491
Robertsdale, Alabama 36567

Additional instructions/notes: N/A

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