Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 6/03/2022 PREPARED BY: Shirley Jones Meeting Date Requested: 6/14/2022 PRESENTED BY: Keith Johnson ITEM: (Select One) X Consent Agenda Brought Before the Board Time needed: SUBJECT: Amendment extending the lease term with Lifepoint Health dba Lourdes Health Network for the property located at 210 North 7th and 224 North 7th in Pasco, known as the "Wilson House" **FISCAL IMPACT:** No fiscal impact BACKGROUND: Franklin County has leased property located at 210 North 7th and 224 North 7th in Pasco, Washington, known as "Wilson House" to Lourdes Health Network, since September 1. 1991 pursuant to a lease agreement and then subsequent amendments of the lease. The Board has expressed a desire to sell the property and an appraisal was completed in 2021. Lourdes Health Network has expressed an interest in potentially purchasing the property and would like to extend the current lease expiring June 30, 2022 to expire December 31, 2022, **RECOMMENDATION:** Approve the resolution to extend the lease. COORDINATION: Keith Johnson, Franklin County Administrator ATTACHMENTS: (Documents you are submitting to the Board) ASR/Resolution HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list name(s) of parties that will need a pdf) Shirley Jones, County Administration

I certify the above information is accurate and complete.

Keith Johnson, Administrator

FRANKLIN COUNTY	RESOLUTION NO.	

BEFORE THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, WASHINGTON

AMENDMENT EXTENDING THE LEASE TERM WITH LIFEPOINT HEALTH dba LOURDES HEALTH NETWORK FOR THE PROPERTY LOCATED AT 210 NORTH 7th and 224 NORTH 7th IN PASCO, WASHINGTON KNOWN AS THE "WILSON HOUSE"

WHEREAS, Franklin County has leased property located at 210 North 7th and 224 North 7th in Pasco, Washington, known as "Wilson House" to Lourdes Health Network, since September 1, 1991 pursuant to a lease agreement and then subsequent amendments of the lease; and

WHEREAS, the Board of Franklin County Commissioners has expressed a desire to sell the property and an appraisal was completed in 2021; and

WHEREAS, Lourdes Health Network has expressed interest in potentially purchasing the property. It is requested the lease be extended to December 31, 2022 to allow for the sale by auction to be arranged; and

WHEREAS, Franklin County is willing to continue with the lease to December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Franklin County Commissioners approve the extension of the lease between Franklin County and Lourdes Health Network through December 31, 2022.

APPROVED this 14th day of June. 2022.

	BOARD OF COUNTY COMMISSIONERS FRANKLIN COUNTY, WASHINGTON
	Chair
	Chair Pro Tem
Attest:	Member
Clerk to the Board	