

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 6/14/2021	PREPARED BY: Kyle Sullivan
Meeting Date Requested: 06-22-2021	PRESENTED BY: Kyle Sullivan
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Amendment extending the Lease term with Lourdes Hospital, LLC, a Delaware limited liability company (formerly known as Lifepoint Health d/b/a Lourdes Health Network) for the property located at 210 N. 7 th and 224 N. 7 th in Pasco, known at the "Wilson House".	
FISCAL IMPACT: Lourdes Hospital, LLC a Delaware limited liability company will pay Franklin County \$2500.00 rent each month in which they occupy the premises.	
BACKGROUND: Franklin County has leased property known as the "Wilson House" to Lourdes Hospital, LLC, a Delaware limited liability company since September 1, 1991. The Franklin County Board of County Commissioners has expressed a desire to sell the property and Lourdes Hospital has inquired about the purchase price. The current agreement expires June 30, 2021. It is requested the lease be extended to December 31, 2021 to allow for an appraisal to be done and a sale price determined.	
RECOMMENDATION: Sign the Resolution extending the lease term with Lourdes Hospital, LLC, a Delaware limited liability company to December 31, 2021.	
COORDINATION: Kyle Sullivan, Manager- Benton and Franklin Counties Department of Human Services	
ATTACHMENTS: (Documents you are submitting to the Board) Resolution extending the lease term with Lourdes Hospital, LLC, a Delaware limited liability company	
HANDLING / ROUTING: (Once document is fully executed it will be imported into Document Manager. Please list <u>name(s)</u> of parties that will need a pdf)	
1. Franklin County Commissioners' Office- Karin Milham, Administrative Assistant 2. Benton/Franklin Department of Human Services- Kyle Sullivan, Manager	

I certify the above information is accurate and complete.


Name, Title
Human Services Manager

FRANKLIN COUNTY RESOLUTION

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, WASHINGTON

AMENDMENT EXTENDING THE LEASE TERM WITH LOURDES HOSPITAL, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR THE PROPERTY LOCATED AT 210 NORTH 7TH AND 224 NORTH 7TH IN PASCO, WASHINGTON KNOWN AT "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 Hospital, LLC, a Delaware limited liability company, since September 1, 1991 pursuant to a lease agreement and then subsequent amendments of the lease.

WHEREAS, The Board of Franklin County Commissioners has expressed a desire to sell the property; and

WHEREAS, Due to difficulties associated with COVID-19 Lourdes Hospital has yet to find another location to rent and has inquired as to the sale price of the property. It is requested the lease be extended to December 31, 2021 to allow for an appraisal to be done and a sale price determined.

WHEREAS, Franklin County is willing to continue with the lease to December 31, 2021; NOW THEREFORE,

BE IT RESOLVED, that the Chairman of the Board of Franklin County Commissioners here by accept the proposed Amendment to the lease; and

BE IT FURTHER RESOLVED, that the chairman of the Board of Franklin County Commissioners, be and hereby are, authorized to sign, on behalf of Franklin County, the Amendment to the lease extending the end date to December 31, 2021.

Dated this _____ day of _____ 2021.

Chair, Franklin County Commissioners

Member

Member
Constituting the Board of County Commissioners,
Franklin County, Washington

Attest: _____
Clerk of the Board