



**RESOLUTION TITLE: TO APPROVE LEASE WITH CAROMONT MEDICAL GROUP, INC. FOR MEDICAL OFFICE SPACE AT THE GASTON COUNTY HEALTH DEPARTMENT BUILDING LOCATED AT 991 W. HUDSON BLVD., GASTONIA, NC FOR THE MATERNITY CLINIC**

WHEREAS, the County of Gaston owns a property located at 991 W. Hudson Boulevard, Gastonia, NC (existing Gaston County Health Department); and,

WHEREAS, Gaston County and CaroMont Medical Group, Inc., (CaroMont) have agreed upon a lease, under which CaroMont will lease 2,600 square feet of office space at the existing Gaston County Health Department for a term of five years; and,

WHEREAS, the Gaston County Board of Commissioners determines that the property will not be needed by the County for the term of the lease; and,

WHEREAS, in consideration of the lease, CaroMont will provide maternal health services on behalf of the Gaston County Health Department as set forth in Gaston County Health Department Maternal Health Assurance Plan Memorandum of Understanding (approved by the Gaston County Board of Commissioners on January 23, 2024) and will also pay 50% of the leased space full renovation costs (adjusted to account for a \$389,000 credit based on the value of the maternal health services); and,

WHEREAS, North Carolina General Statute §160A-272 authorizes the County to enter into leases of up to 10 years upon Resolution of the County Commission adopted at a regular meeting after 30 days public notice; and,

WHEREAS, the required notice was published and the Board of Commissioners convened in regular session on March 26, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby approves the lease of County property described above to CaroMont Medical Group, Inc., for five years, and directs the appropriate County staff to execute any instruments necessary to the lease.

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**DO NOT TYPE BELOW THIS LINE**

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

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