RESOLUTION NO. RES-2017-037

RESOLUTION AUTHORIZING OFFICE SPACE IN THE TOWN HALL FOR THE SHERBURNE COUNTY SHERIFF

WHEREAS, Clear Lake Township is interested in promoting public safety and in creating convenient and local access to county law enforcement authorities within the township; and

WHEREAS, Clear Lake Township has office space available inside the Town Hall which would be adequate and appropriate for use by the Sherburne County Sheriff; and

WHEREAS, the Sherburne County Sheriff is interested in establishing a satellite office and outpost in Clear Lake Township for the furtherance of the Sheriff's duties to protect the public and promote public safety; and

WHEREAS, after due consideration of the interests and responsibilities of the Town to protect the public and promote public safety, while also making good and effective use of township facilities, the Clear Lake Township Board of Supervisors have determined to authorize the use of a part of the Town Hall as a satellite office for the Sherburne County Sheriff.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Clear Lake, as follows:

- 1. **Office Space.** The Town shall make available to the Sherburne County Sheriff, an office inside the Town Hall which is approximately 120 square feet in size, and which will include a separate entrance, appropriate furnishings and utilities, including internet services.
- 2. **Lease.** The Town shall be authorized to enter into an office space lease with the Sherburne County Sheriff, whereby the Sheriff will have exclusive use of an office that is approximately 120 square feet in size, as described herein. The space will be leased to the County for a one-time payment of \$200 per square foot, or \$24,000, which shall be paid upon execution of the lease, and prior to occupancy of the premises. The lease shall not be for a set term of years, and there shall be no termination date. No other lease payments will be due during the Sheriff's occupancy of the premises. However, the Sheriff will pay for its own utilities, which will not be separately metered, but will be determined as a percentage of the total utility bills, based upon the office space occupied by the Sheriff in proportion to the total space in the Town Hall.
- 3. **Effective Date.** This Resolution is effective upon its adoption by the Town, and as provided by law.
- 4. **Execution of Lease.** The Town Board Chair is authorized to execute the aforementioned lease, and the board is authorized to enact, adopt and enforce all such resolutions, ordinances, or regulations, as may be necessary to give full effect to the provisions contained in this Resolution.
- 5. **Amendments.** Any amendments to this Resolution must be adopted and approved by the

Town in writing.

6. Authorization. The appropriate officers of the Town are hereby authorized to execute this instrument and to carry the terms of this Resolution into effect.	
This Resolution is hereby Adopted by the affirmative vote of all the members of the Lake Town Board of Supervisors this	he Clear
TOWN OF CLEAR LAKE	
By: Market Supervisors Chairperson Board of Supervisors	
Attest:	
By: May Mach	