

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER, OR HER DESIGNEE, TO TAKE ALL NECESSARY ACTION TO RENEW A LEASE WITH BUCKEYE CAPITAL INVESTMENTS, LLC FOR THE EMPLOYEE HEALTH AND WELLNESS CENTER; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

The City Manager, or her designee, is hereby authorized to renew a lease with Buckeye Capital Investments, LLC for the Employee Health & Wellness Center in an amount not to exceed \$81,202 annually beginning October 1, 2023 through May 31, 2026 and \$84,546 annually beginning on June 1, 2026 through September 30, 2028 for a total lease amount not to exceed \$412,700 including contingency.

SECTION 2

The City Manager, or her designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution and to take other action as necessary to effectuate the intent and purpose of this Resolution.

SECTION 3

This Resolution shall take effect on October 1, 2023.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 7th day of February, 2023.

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Samantha Dean, Director,
Workforce Services