

# CITY OF HIGH POINT

## AGENDA ITEM



**Title:** Resolution for Lease of 131 1-D James Road  
Public Disclosure and Attorney Opinion

**From:** JoAnne Carlyle

**Meeting Date:** Monday, August 6, 2018

**Public Hearing:** No

**Advertising Date:**

**Advertised By:**

**Attachments:** Resolution

---

### **Background/Purpose:**

City Council is requested to adopt a Resolution for the lease of City owned property located at 131 1-D James Road. The term of the lease agreement will be for a period less than one year.

The real property being leased was funded in whole, or in part, with federal Neighborhood Stabilization Program monies and the Lessee for this property is a City employee. Due to these circumstances, the federal regulations require public disclosure of such, confirming there are no conflicts of interests or that there is an exception to any that exist, and a legal opinion confirming that there are no violations of state or local law.

### **Budget Impact**

\$435 per month up to twelve months

### **Recommendation:**

Council adopt a resolution approving a Lease Agreement of 131 1-D James Road at a rate of \$435 per month. Council should take notice of the public disclosure that the Lessee is an employee of the City, however there are exceptions to any conflicts that might prevent the leasing of this property to the employee. Furthermore, it is the opinion of the City Attorney that any such exception would not violate State or local law.

**RESOLUTION OF HIGH POINT CITY COUNCIL  
AUTHORIZING THE LEASE OF PROPERTY**

**WHEREAS**, North Carolina General Statute § 160A-272 authorizes the City to enter into lease agreements of one year or less without public notice, pursuant to a resolution of City Council authorizing the execution of the lease, adopted at a regular meeting; and

**WHEREAS**, the City Council is convened in regular meeting on the date so noted below;  
and

**WHEREAS**, the City of High Point (“City”) owns property located at 131 1-D James Road; and

**WHEREAS**, the City finds that the property will not be needed by the City for the term of the lease and will generate revenue of \$435 per month from monthly rents.

**NOW THEREFORE BE IT RESOLVED** that the City Council hereby approves the Lease Agreement for the Property located at 131 1-D James Road, High Point, North Carolina for a period not to exceed one year, for rental payment of \$435.00 per month, and hereby authorizes the City Manager to execute any instruments as necessary.

Adopted, this the 6th day of August, 2018.

---

Mayor Jay W. Wagner

---

Lisa B. Vierling  
High Point City Clerk