

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the Berrien County Health Department (BCHD) has always maintained a presence in South County to support the clients that need services; and

WHEREAS, recently the County closed the Three Oaks office which created a hardship for the residents in south county that utilized the Health Department's services; and

WHEREAS, the BCHD desires to lease a portion of the building at 704 West Merchant Street in New Buffalo (St. Mary's of the Lake - Kalamazoo Diocese), which will make it convenient for clients to receive WIC services; and

WHEREAS, the BCHD agree to pay \$1,000 monthly to lease a portion of the building at that location, \$300 in utilities, and \$210 in cleaning, totaling \$1,510 monthly or \$18,120 annually; and

WHEREAS, the BCHD has the funding to cover the annual costs through the WIC program; and

WHEREAS, the BCHD wishes to sign a multi-year lease through 12-31-2025; and

WHEREAS, the Board of Health endorses the acceptance of this lease agreement with St. Mary's of the Lake (Kalamazoo Diocese); and

WHEREAS, Corporate Counsel has reviewed and approved the lease agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners approves the lease agreement with St. Mary's of the Lake and authorizes the BCHD Health Officer to execute the agreement on its behalf.

Resolution endorsed by the
BERRIEN COUNTY BOARD OF HEALTH

Kenneth J. Edwards, MD, Chair

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

Robert P. Harrison, Chairman

Chokwe Pitchford

Michael J. Majerek, Vice Chairman

RESOLUTION APPROVED AS TO FORM	
Administrator <u>[Signature]</u>	Date <u>1-6-23</u>
Comments Attached _____	
Corporate Counsel <u>TW</u>	Date <u>1/9/23</u>
Comments Attached _____	