

Northfield Area Fire and Rescue Service
RESOLUTION 2018 – 2 (REV.)
Authorizing Amended and Restated Fire Station Lease Agreement
April 19, 2018

WHEREAS the City of Northfield (“Northfield”) and the Northfield Area Fire And Rescue Service (“NAFRS”), (collectively the “Parties”), entered into a Fire Station Lease Agreement dated August 28, 2014 (the “2014 Lease”), for the purposes of NAFRS operating and providing fire protection and rescue services within the NAFRS service area; and

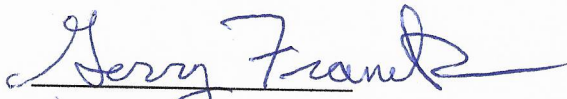
WHEREAS NAFRS is operated and managed by a joint powers board (“NAFRS Board”); and

WHEREAS the Parties desire to amend and restate the 2014 Lease in its entirety, substantially as shown in the Amended and Restated Fire Station Lease Agreement attached hereto as Exhibit A, in order to facilitate debt financing by Northfield for a NAFRS facility upgrade project; and

WHEREAS the Rent Schedule shown in Exhibit B to the Amended and Restated Fire Station Lease Agreement attached hereto as Exhibit A is based on estimates and the final Rent Schedule will be based upon the terms of the General Obligation bonds actually issued by Northfield, subject to review and approval by NAFRS in the near future.

THEREFORE, BE IT RESOLVED that:

1. The NAFRS Board hereby approves the Amended and Restated Fire Station Lease Agreement attached hereto and incorporated herein by reference as Exhibit A, amending, restating, replacing and superseding the 2014 Lease in its entirety, provided that such approval is contingent on the award of a contract for the NAFRS facility upgrade project by the Northfield City Council, and provided further that the Rent Schedule will be amended following issuance of the bonds for the project by the City of Northfield, subject to review and approval by the Parties; and
2. The NAFRS Board further hereby authorizes and directs the Board Chair to execute the attached Amended and Restated Fire Station Lease Agreement, upon approval of the same by the Northfield City Council and upon award of a contract for the NAFRS facility upgrade project by the Northfield City Council.


Gerry Franek, Fire Chief


Anne Haddad, Board Chair

	YES	NO	ABSTAIN	ABSENT
Castore	X			
Graham	X			
Haddad	X			
Liebenstein	X			
Peterson-White	X			
Runzheimer	X			
Scherer	X			
Switzer	X			