

SUBJECT

BOARD RESOLUTION NO. 17-43

Pertaining to a Lease with Killmer Electric Co., Inc. providing for the use of Board-owned property addressed as 1772 Sylvan Street North as a construction office during the McCarrons Water Treatment Plant electrical upgrade project.

BACKGROUND INFORMATION

The month-to-month lease allows the Board's electrical contractor to use the property as a construction office at a rent of \$1,200 per month, with all utilities and related expenses to be paid by the tenant.

See attached Location Map and Lease.

RECOMMENDATION

Approval is recommended.