

Issue Analysis Form



Date: July 12, 2022
Item: Central Wellness Center Lease
Lead Department(s): General Services
Dan Whitten & Dean
Contact Person(s): Simmons

Description and Current Status

The Rotary Club of Prince George County, Virginia is a non-profit organization that organizes activities to bring together businesses and professional leaders in order to provide humanitarian service and to advance goodwill and peace around the world. The Rotary has leased a room in the Central Wellness Center in the past. The new lease term will be from August 1, 2022 through July 30, 2023 with a renewal of two successive three year terms.

In order to lease real estate owned by the County, the Board must hold a public hearing pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended. A draft lease is attached for consideration; a motion approving authority to advertise the lease for a public hearing on August 8, 2022, is requested.

Sample Motion: I move that the Board approve advertisement for the Rotary Club of Prince George County, Virginia to lease a portion of the Central Wellness Center.

Government Path

- | | | |
|--|---|--|
| Does this require IDA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require BZA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does This require Planning Commission Action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require Board of Supervisors action? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does this require a public hearing? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| If so, before what date? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Fiscal Impact Statement

The draft lease does not provide for a lease payment to the County.

County Impact

Notes

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, this 12th day of July, 2022:

Present:

Marlene J. Waymack, Chair
Donald Hunter, Vice Chair
Floyd M. Brown, Jr.
Alan R. Carmichael
T. J. Webb

Vote:

A-8

On motion of _____, seconded by _____, which carried by a vote of _____ in favor and _____ opposed, the following Resolution was adopted:

**RESOLUTION: AUTHORITY TO ADVERTISE PUBLIC HEARING
TO LEASE A PORTION OF THE CENTRAL WELLNESS CENTER
TO THE ROTARY CLUB OF PRINCE GEORGE COUNTY, VIRGINIA**

NOW, THEREFORE, BE IT RESOLVED that the Prince George County Board of Supervisors this 12th day of July, 2022, does hereby authorize the advertisement of a public hearing on August 9, 2022, regarding leasing space in the Central Wellness Center to the Rotary Club of Prince George County, Virginia.

A Copy Teste:

Jeffrey D. Stoke
County Administrator

**LEASE AGREEMENT FOR USE OF A PORTION OF THE PRINCE
GEORGE CENTRAL WELLNESS CENTER BETWEEN THE COUNTY
OF PRINCE GEORGE, VIRGINIA AND THE ROTARY CLUB OF PRINCE
GEORGE COUNTY VIRGINIA**

THIS LEASE AGREEMENT (“Lease”) made this ____ day of August, 2022 by and between the **COUNTY OF PRINCE GEORGE, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (“County”) with a business address of 6602 Courts Drive, Prince George, Virginia 23875, and the **ROTARY CLUB OF PRINCE GEORGE COUNTY VIRGINIA**, (“Rotary”) with a mailing address of Post Office Box 441, Prince George, VA 23875.

WITNESSETH:

WHEREAS, the County is the fee simple owner of a 14.00-acre tract of land located at 11023 Prince George Drive that is improved with structures that were formerly used by the Prince George County School Board (“Central Wellness Center”); and

WHEREAS, the County is not using all of the Central Wellness Center and a portion of the building is not currently necessary for the general government needs of the County; and

WHEREAS, the Rotary desires to use a portion of the Central Wellness Center for meetings and activities.

NOW THEREFORE, for and in consideration of the mutual covenants and promises contained herein, the County hereby leases to the Rotary, for its non-exclusive use, upon the terms and conditions contained herein, the following described premises located at 11023 Prince George Drive (hereinafter the “Premises”):

Room 107, approximately 609 square feet in the Central Wellness Center; all as more particularly shown and designated on Exhibit B as “leased area.”

1. Term: The term of this lease shall be from August 1, 2022 to July 30, 2023. At the end of the 1-year term, this lease may renew for two successive three-year terms if the County gives written notice of renewal at least thirty (30) days prior to the expiration of each term. In addition, the County may terminate the agreement, without cause, at any time by giving 30 days written notice if the Premises, in the sole discretion of the County, are needed for general government or other public uses or the Rotary is not using the space sufficiently or has not diligently complied with the terms of this Agreement. The County also has the right to terminate this lease agreement if it chooses to transfer the lease to a different non-profit or public entity or convey the Premises or portions or all of the building to others in a way that would affect the Premises.

2. Use: The County grants to the Rotary the right to use, clean and maintain the Premises for activities in support of its mission, related activities and meetings of the Rotary in accordance with the terms of this lease. The County also grants to the Rotary the right to use existing parking areas and recycling and trash disposal containers at the Central Wellness Center. During the term of the lease, the County will continue to have access to the Premises for inspection or maintenance or to improve the Premises. The Rotary accepts the Premises “as is” and warrants that it has done a diligent inspection of the Premises and is aware of the condition of the interior and any environmental or safety issues that may require remediation. In the event of an emergency, the County may commandeer the leased premises for emergency purposes.

3. Access: The Rotary will insure that only authorized representatives of the Rotary and citizens have access to the Premises during the designated hours of operation. All ingress and egress shall be through doors “1 and 2” as shown on Exhibit B. The Rotary will insure that it keeps a log or roster of keys and that no extra keys are made. If the Rotary violates this provision, it will pay for the cost of changing locks and new keys. Representatives of the Rotary and users of its services may only access areas within the building beyond the Premises in order to use the bathrooms, use the water fountain, or use other spaces open to the public. No parking shall occur at the Wellness Center other than during approved days and times of operation of the Rotary.

4. Hours of Operation: The Rotary shall provide recommended hours for using the Premises to the County, for its approval, within one week of the effective date of the lease. The Premises may only be used during days and hours that have been approved in advance by the County.

5. Charitable uses: The Rotary intends to use the Premises for its activities within the purposes of bringing together business and professional leaders in order to provide humanitarian service and to advance goodwill and peace around the world. All such activities shall be within the building in the Premises.

6. Utilities: Water service will be provided by the existing public water and sewer service with all charges to be paid by the County. The County will also pay any utility costs related to the use of the Premises including electricity, cable TV, natural gas, heating oil and propane. All bug, pest or vermin control measures shall be performed by the County.

7. Maintenance: The Rotary will maintain, at its expense, all of the Premises during the term of this lease in a safe and clean manner as determined by the County and in such a way as to protect any future use of the buildings for general government use. The County will maintain the remaining portions of the Central Wellness Center and the grounds within the 14-acre parcel. The Premises and related areas shall be kept in a clean and neat condition and cleaned and straightened to original condition after the completion of daily activities or after any special event, solely at the Rotary's expense. If maintenance by the Rotary is deemed inadequate as determined by the County, the Rotary will pay the cost of maintenance or clean-up if performed at the County's direction.

8. Improvements: The Rotary may make improvements or repairs to the Premises at its sole expense only upon prior written approval of the County and so long as such improvements or repairs do not negatively affect the current or future use of the Premises by the County. The Rotary, at its expense, may install appropriate signage identifying its use of the Premises at a location and with a design approved by the County.

9. Insurance: The Rotary, during the term of this lease, shall maintain liability, premises and personal and real property damage insurance in the amount of One Million Dollars (\$1,000,000) that is commercially available at a reasonable cost insuring against liability arising out of the Rotary's use of the Premises in an amount and form of the policy approved by the County. The County and its employees/agents will be named as additional insureds. The County will maintain insurance on the structures and property insuring against loss or damage during the term of this lease. The Rotary agrees to indemnify, defend and hold harmless the County and its agents, officers and employees from any and all property damage, personal injuries or death as a result of its activities under this Lease.

10. Supervision: All activities of the Rotary shall be supervised by an adult over 21 years of age.
11. Designated representative for all matters relating to this lease shall be:

Rotary Club of
Prince George County:

Cynthia Walker Mitchell
President
Post Office Box 441
Prince George, VA 23875

Prince George County:

Jeffrey D. Stoke
County Administrator
P. O. Box 68
Prince George, VA 23875

IN WITNESS WHEREOF, the Rotary and County have each executed this Agreement by officials authorized to legally bind each party.

COUNTY OF PRINCE GEORGE, VIRGINIA, a political subdivision of the Commonwealth of Virginia (Lessor)

By _____
Title: County Administrator

STATE OF VIRGINIA,
CITY/COUNTY OF _____, to-wit:

The foregoing instrument was acknowledged before me this ____ day of August, 2022, by Jeffrey D. Stoke, County Administrator, on behalf of the COUNTY OF PRINCE GEORGE, VIRGINIA.

My commission expires:

Registration Number:

Notary Public

**ROTARY CLUB OF PRINCE GEORGE COUNTY
VIRGINIA (Lessee)**

By _____

Title

COMMONWEALTH OF VIRGINIA,

CITY/COUNTY OF _____, to-wit:

The foregoing instrument was acknowledged before me this ____ day of August, 2022 by
_____, _____ on behalf of the **ROTARY CLUB
OF PRINCE GEORGE COUNTY VIRGINIA.**

My commission expires:

Registration Number:

Notary Public

APPROVED AS TO FORM:

Dan N. Whitten, County Attorney

CWC MAP 1ST FLOOR

