

RESOLUTION NO. 954 and HA23-01

**JOINT RESOLUTION OF THE CITY OF CLINTON AND THE CLINTON HOSPITAL
AUTHORITY TO RENEW THE LEASE OF REAL PROPERTY DATED MAY 7TH 1973,
FOR THE HOSPITAL FACILITIES**

WHEREAS, The City of Clinton and the Clinton Hospital Authority entered into a lease on the 7th day of May, 1973 (the Lease), for a 50 year term, which concludes on the 6th day of May, 2023, which was recorded at Book 293 Page 225-233 of the Custer County Clerk;

WHEREAS, the Lease, at Article XII, contains a Renewal provision that allows Lessee to renew the Lease for an additional 50 year term, under the same terms and conditions;

NOW THEREFORE, Be it mutually resolved by the City Council of the City of Clinton and the Trustees of the Clinton Hospital Authority:

1. Pursuant to Article XII of the Lease, the Clinton Hospital Authority hereby notifies the City of Clinton of its intention to renew the Lease for an additional 50 year term, to conclude on Friday, May 5th, 2073.
2. The City of Clinton accepts the Notice of Renewal of Lease and waives any timeliness objection to the provision of notice.

Adopted this _____ day of _____, 2023

David D. Berrong, Mayor

ATTEST: (SEAL)

Amy E. Jones
Secretary

David D. Berrong, Chairman

ATTEST: (SEAL)

Amy E. Jones
Secretary