

State of Louisiana

Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

Motion by Cephas Bowie Jr., seconded by Mr. Mark Ball and carried to adopt the following Resolution:

RESOLUTION 24-2021

LEASE AGREEMENT BY AND BETWEEN GRANT PARISH POLICE JURY AND ZONE TWO WATER SYSTEMS, INC.

WHEREAS, Grant Parish Police Jury (Lessor) is authorized to lease Parish property to Zone Two Water Systems, Inc. (Lessee) as an office building, storage building and sewer treatment plant. The premises shall be utilized by Zone Two Water Systems, Inc. for the purposes of supplying water services to the citizens of Grant Parish; and

WHEREAS, The Grant Parish Police Jury, as consideration for the lease payments provided in the Lease, leases to Zone Two Water Systems, Inc., at the rental and upon the other terms and conditions hereinafter set forth and, in the Lease, the following described immovable property:

A tract containing 0.369 acres, more or less, (16,064 square feet, more or less) located in Lots 9 and 10 of the Bynum Woods Subdivision, Section 23, Township 6 North, Range 3 West, District North of Red River, Grant Parish, Louisiana; all is more particularly described and shown Exhibit "C" which is attached hereto and made part hereof.

WHEREAS, The Grant Parish Police Jury has consented to allow Zone Two Water System, Inc. to construct certain buildings and improvements on the lease premises, including a 35' x 35' office building with parking as required by the United States Department of Agriculture; a 12' x 10' storage building; and a sewer treatment plant, which are shown on Exhibit "D"

WHEREAS, The Police Jury has determined that the Lease shall be made for \$1200.00 dollars a year, payable in one lump sum on the first day of January, 2022 and continue until 1st day of January, 2061. The Lessee is hereby granted the option to renew this Lease for additional terms, under the terms and conditions to be negotiated between the Lessor and Lessee.

NOW, THEREFORE, BE IT RESOLVED that the Grant Parish Police Jury hereby approves entering a Lease agreement with Zone Two Water Systems, Inc. with the terms above for the purposes stated herein for that certain area shown on the attached Exhibit "C".

BE IT FUTHER RELOVED, by Mr. Don Arnold, Parish President hereby to authorize to execute, on behalf of the Parish, and any and all documents necessary for the Lease Agreement consistent with this Resolution, and the Secretary/Treasurer is hereby authorized to attest to any document signed in the Parish's name.

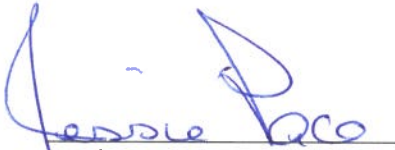
This Resolution having been submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Brandon DuBois, Mr. Johnny Jamison, Mr. Arnold Murrell, Mr. Winston Roberts, Mr. David Merrell, Mr. Cephas Bowie Jr., Mr. Mark Ball

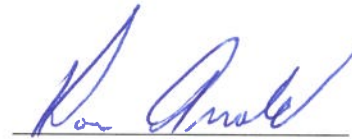
NAYS: None

ABSENT: None

ADOPTED AND APPROVED by the Grant Parish Police Jury in regular session convened on the 14th day of October 2021.

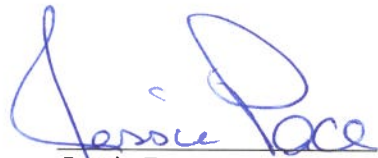


Jessie Pace
Secretary-Treasurer
Grant Parish Police Jury



Don Arnold
President
Grant Parish Police Jury

I, Jessie Pace, Secretary/Treasurer of the Grant Parish Police Jury, do hereby certify that the above and foregoing is true and correct copy of the resolution adopted by the Grant Parish Police Jury, meeting in regular session on Thursday, October 14th, 2021 at which meeting a quorum was present and voting.



Jessie Pace
Secretary/Treasurer
Grant Parish Police Jury