



OFFICE OF THE COUNTY ATTORNEY

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STAFF REPORT

TO: Board of County Commissioners

FROM: Scott Vargo, County Manager
Sarah Vaine, Assistant County Manager
Jeffrey L. Huntley, County Attorney

FOR: October 22, 2019 Consent Agenda

SUBJECT: Approval of Ambulance Consolidation Documents

Attached for your review is an Amended and Restated Ground Lease for the Emergency Services Headquarters Building at the County Commons. This lease will allow the Lake Dillon Fire Protection District to fully occupy the leased premises for its operation of the Summit Fire and EMS Authority Operations as well as the SCAS operations that it will fully absorb under the auspices of SFE in January of 2020. Once effective, this lease will supersede the existing ground lease for the subject property and Co-Ownership Agreement between the parties that governed the joint construction and initial operation of the Headquarters Building.

If acceptable, please authorize the Chair to execute the lease in substantially the same form before you, subject to final approval by the County Manager's Office and County Attorney's Office, and authorize County staff to take all actions necessary to effect the ground lease and Transfer of Ambulances Services IGA.