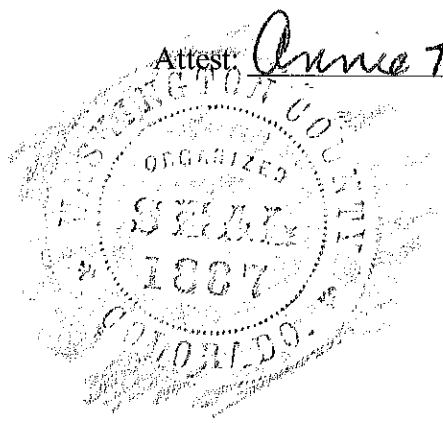


RESOLUTION 64-2019

Resolution 64-2016 It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to authorize the Chairman of the Board to execute the USDA Lease Option Notice of Renewal for Lease No. 57-82-HW-4-LO6 relating to a Washington County Lease (as Lessor) of 20 acres granted to the Department of Agriculture – Agriculture Research Services (as Lessee) for the period between October 1, 2019 and September 30, 2020 in the amount of \$1.00 for the year pursuant to the terms as contained therein.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 11th day of June 2019, by Commissioner Wells who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

Attest: Annie Kent



John M. Laybourn
Chairman

Tony N. Wells
Commissioner

Donald T. Willeke
Commissioner