

**WAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION APPROVING LEASE FOR MOBILE CLASSROOM UNITS**

WHEREAS, the Wake County Board of Education wishes to enter into an operational lease for mobile classroom units beginning with the 2025-26 school year pursuant to G.S. 115C-530 with Boxx Modular, Inc. in order to secure adequate classroom space at various schools throughout Wake County;

WHEREAS, the lease of mobile classroom units will have a lease term that is three years and could obligate the Wake County Board of Education to pay rental payments in the amount of \$2,534,796 over the 36-month lease period; and

WHEREAS, the Wake County Board of Education has approved the lease contingent upon the Commissioners' approval of the same;

WHEREAS, G.S. § 115C-530 requires that operational leases entered into by a local board of education for terms of three years or more must be approved by a resolution adopted by the Board of County Commissioners; and

WHEREAS, the Wake County Board of Education shall be responsible for allocating sufficient funds from the local operating budget provided by the Wake County Board of Commissioners to make the lease payments for any mobile classroom units leased pursuant to this resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Wake County Board of Commissioners approves the proposed operational lease between the Wake County Board of Education and Boxx Modular, Inc. for mobile classroom units. The Wake County Board of Commissioners agrees to appropriate sufficient funds to the Wake County Board of Education in ensuing fiscal years to meet the lease obligations, so long as the amount the Wake County Board of Education shall be obligated to pay under that contract shall not exceed the amounts recited above. Said funds shall be a part of, and not in addition to, regular appropriations made to the Wake County Board of Education. Said funds obligated by this contract shall be budgeted by the Wake County Board of Education for this purpose, and the Wake County Board of Commissioners shall not be obligated to increase its annual appropriation to the Wake County Board of Education by the amount due under this lease.

Resolved, this 7th day of July 2025 by the Wake County Board of Commissioners.

Susan P. Evans, Chair