## **RESOLUTION NO. 543**

WHEREAS, the Board of Trustees of the Fire and Police Disability and Retirement Fund (FPDR), pursuant to Resolution No. 275, authorized the Fund Administrator to enter into a lease agreement for office space in the Harrison Square Building; and

WHEREAS, the terms of the lease agreement will expire on April 30, 2022; and

WHEREAS, comparables and tours of other office buildings have been made; and

WHEREAS, there are cost savings in continuing to lease space in the Harrison Square Building; and

WHEREAS, the City's Facilities Services Division of the Office of Management & Finance and the FPDR's Commissioner-in-Charge, Joanne Hardesty, approves of continuing to lease space in the Harrison Square Building; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the FPDR, that the FPDR Director be and is hereby authorized to negotiate, initiate, and execute a lease agreement with GVI-LC Harrison Square Owner, LP on behalf of the Board of Trustees for a five year period ending on or about April 31, 2027.

ADOPTED by the Board of Trustees on the 25<sup>th</sup> day of January 2022.

Samuel Hutchison

Director

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