

Section 8.02 was amended to permit Dimensions to administer its employee benefits program.

Section 8.03 was amended to reflect existing collective bargaining practices between Dimensions and its representative employee bargaining units.

A new Section 15.02 was added to provide for assignment of the Lease to the First National Bank of Maryland pursuant to the Assignment, Estoppel and Assumption agreement also subject to approval by the adoption of this resolution.

Section 16.01 extends the cure period for up to 360 days in the event of a default of the Lease.

Section 16.04 provides that a default of the bond trust indenture is a default of the Lease.

Section 16.05 restricts the County's right to terminate the Lease as long as Dimensions has any outstanding obligation under the bond trust indenture.

A new Section 22.19 provides for a continuing payment of \$2,500,000 per year subject to appropriation of that amount in the County's annual budget. The continuation of the grant is made taking into consideration the overall current and future financial condition of the County and Dimensions and the programs and services offered by Dimensions.

The resolution was amended by adding a reference to a side letter dated April 21, 1992 from Dimensions which requires the payment of \$13,352,000 to the County by Dimensions.

BACKGROUND INFORMATION/FISCAL IMPACT

(Includes reason for proposal, as well as any unique statutory requirements)

This resolution will approve an amendment to the Lease Agreement between Dimensions Health Corporation, formerly known as Community Hospital and Health Care System, Inc., and the County and an Assignment, Estoppel and Assumption Agreement relating to the amendment to the Lease Agreement.