

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING AMENDMENT NO. 3 TO THE LEASE AGREEMENT BETWEEN THE CITY
OF OLYMPIA AND THE LOW INCOME HOUSING INSTITUTE FOR A TINY HOUSE
VILLAGE AT PLUM STREET**

WHEREAS, the City continues to work to find solutions that will assist in alleviating the homeless crisis in Olympia; and

WHEREAS, the Low Income Housing Institute (LIHI) is a non-profit entity with experience in assisting those who are homeless by establishing tiny house villages as transitional housing and connecting residents with essential services to allow them the best chance of success in transitioning to permanent housing; and

WHEREAS, the City owns real property located at Plum Street and Union Avenue (the Property) in Olympia that has demonstrated its suitability for use as a tiny house village to provide temporary housing for homeless persons, including a community kitchen, meeting facility, and areas for sanitary shower, toilet, laundry facilities, solid waste collection, and for other related case management services for the temporary residents of the tiny house village; and

WHEREAS, on June 3, 2020, Lessor and Lessee entered into a Lease Agreement (“Lease”); and

WHEREAS, the term of the Lease was to run until January 31, 2021, with rent of One and 00/100 Dollar (\$1.00) per year; and

WHEREAS, the Lease also provided that its terms could be “extended for additional periods of time upon the mutual written agreement” of Lessor and Lessee, and that modification of its terms need to be in writing and signed by both parties; and

WHEREAS, lessor and Lessee amended the lease to extend its term on January 13, 2022, to expire on January 31, 2023; and

WHEREAS, lessor and Lessee desire to extend the lease for an additional year and update the contract management section to reflect staff changes;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council hereby approves the form of Amendment No. 3 to the Lease Agreement between the City and LIHI for continued use of the Property as a tiny house village in Olympia and the terms and conditions contained therein.

2. The City Manager is authorized and directed to execute on behalf of the City of Olympia Amendment No. 3 to the Lease Agreement, and any other documents necessary to execute said Agreement, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY