**RESOLUTION NO.** _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AMENDMENT NO. 1 TO A DELEGATED STATE RENTAL AGREEMENT BETWEEN THE CITY OF OLYMPIA AND SOUTH PUGET SOUND COMMUNITY COLLEGE FOR PROPERTY LOCATED AT 112 4<sup>TH</sup> AVENUE WEST, OLYMPIA WASHINGTON.**

**WHEREAS**, on June 10, 2020 the Landlord and the Tenant entered into a Delegated State Rental Agreement ("Rental Agreement") for real property at 112 4<sup>th</sup> Ave W, Olympia, WA for a workforce development and education program associated with culinary/catering and craft brewing and distilling, as well as a location to showcase the College's fine arts programs; and

**WHEREAS**, the term of the Rental Agreement was to run for one year until June 10, 2021; and

**WHEREAS;** the Rental Agreement also provided that its terms could be "extended for additional one-year terms upon mutual written agreement" of the Landlord and the Tenant, and that modification of its terms need to be in writing and signed by both parties; and

**WHEREAS**, the Landlord and the Tenant desire to amend the Rental Agreement to extend the term for one year;

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

1.  The Olympia City Council hereby approves the Amendment No. 1 to the Delegated State Rental Agreement between the City of Olympia and SPSCC for lease of the Property located at 112 4<sup>th</sup> Avenue West, in Olympia Washington, Thurston County, to extend the term for an additional year, into 2022, upon the agreed terms within the Rental Agreement.

2.  The City Manager is directed and authorized to execute on behalf of the City the Amendment No. 1 to the Delegated State Rental Agreement between the City of Olympia and SPSCC and any other documents necessary to execute said Rental Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Rental Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this _____day of _____ 2021.


_____
MAYOR

ATTEST:


_____
CITY CLERK

APPROVED AS TO FORM:

_____
DEPUTY CITY ATTORNEY