

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN OPERATING AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON CENTER FOR THE PERFORMING ARTS, A PUBLIC BENEFIT CORPORATION.

WHEREAS, the City is the owner of a performing arts theater ("the Center"); and

WHEREAS, the goal of the Center is to operate a quality and financially sound performing arts center to be enjoyed and supported by the entire community; and

WHEREAS, The Washington Center For The Performing Arts ("WCPA") is a public benefit corporation that has been organized for the express purpose of occupying, managing and operating the Center as provided in the attached Operating Agreement ("Agreement"); and

WHEREAS, both parties desire that the Center be managed and operated as a place for public entertainment, meetings and cultural events in accordance with the provisions, terms and conditions of the Agreement, so that the Center will serve as an economic and cultural stimulant for the community and the people of the City of Olympia, and so that the City may be relieved of the responsibility of operating the Center; and

WHEREAS, the City and the WCPA first entered into an Operating Agreement dated December 17, 1992, which has been periodically amended to update its terms;

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

1. The Olympia City Council hereby approves the form of the Operating Agreement between the City of Olympia and The Washington Center for the Performing Arts and the terms and conditions contained therein for the purpose of operating a performing arts center owned by the City of Olympia, located at 512 Washington Street SE, in Olympia, Washington.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Operating Agreement between the City and The Washington Center and any other documents necessary to execute said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the attached Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY