

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE HANDS ON CHILDREN’S MUSEUM BY INCORPORATING PROPERTY RECENTLY ACQUIRED FOR EXPANSION OF THE MUSEUM INTO THE LEASE AGREEMENT TERMS

WHEREAS, on September 14, 2010, the City of Olympia (“City”) and the Hands On Children’s Museum (“HOCM”), jointly referred to as “the Parties,” entered into a Lease Agreement (“Lease Agreement”) for lease and operation of the premises commonly known as the Hands On Children’s Museum; and

WHEREAS, on July 22, 2025, the Olympia City Council approved a Real Estate Purchase and Sale Agreement with the Port of Olympia for the City’s acquisition of real property to expand the footprint of the HOCM. On December 18, 2025, the City purchased and acquired the additional property; and

WHEREAS, the Parties now wish to modify and amend the Lease Agreement to incorporate the recently acquired property into the Lease Agreement Terms, and to provide for HOCM’s site control of the property in accord with the terms and conditions of the Lease Agreement;

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

1. The Olympia City Council hereby approves Amendment No. 2 to the Lease Agreement between the City of Olympia and the Hands On Children’s Museum, and the terms and conditions contained therein.
2. The City Manager or designee is authorized and directed to execute on behalf of the City of Olympia Amendment No. 2 to the Lease Agreement, and any other documents necessary to execute said Lease Agreement, and to make any amendments or minor modifications as may be required and are consistent with the intent of Amendment No. 2 to the Lease Agreement, or to correct any scrivener’s errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2026.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Mark Barber

CITY ATTORNEY