

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING A SUBLEASE BY THE CITY OF OLYMPIA FROM M.G. BURGHER AND
ASSOCIATES, INC. FOR PROPERTY OWNED BY THE DEPARTMENT OF NATURAL
RESOURCES AND UTILIZED FOR PERCIVAL LANDING.**

WHEREAS, much of the aquatic land underlying Percival Landing is managed by the Department of Natural Resources (DNR) and is either leased or subleased by the City; and

WHEREAS, one such area includes the portion of the Landing and associated parking near Martin Marina, which is leased by DNR to M.G. Burgher and Associates, Inc. (Burgher and Associates), who then subleases it to the City; and

WHEREAS, the City's current sublease with Burgher and Associates has expired; and

WHEREAS, Burgher and Associates recently renewed their lease with DNR and for the past several years has been negotiating with the City over the terms of the sublease; and

WHEREAS, the City and Burgher and Associates have agreed to a sublease which includes a portion of Percival Landing from just north of the Harbor House to a point just south of Budd Bay Café, free of charge to the City; and

WHEREAS, the sublease area also includes a portion of paved parking lot north of the Harbor House, currently signed as free 2-hour parking for which the City has agreed to pay half of what DNR charges Burgher and Associates to lease; and

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

1. The Olympia City Council hereby approves the form of Sublease Agreement between the City of Olympia and Burgher and Associates for property utilized for Percival Landing and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Sublease Agreement, 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 Agreement, or to correct any scrivener's errors.

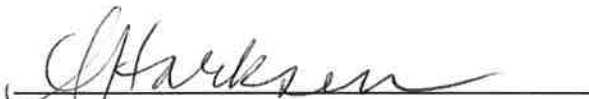
PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY