

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING AMENDMENT NO. 1 TO A LEASE AGREEMENT BETWEEN THE CITY OF
OLYMPIA AND THE HANDS ON CHILDREN'S MUSEUM**

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 Hands On Children's Museum ("Expansion Project"); and

WHEREAS, the Parties wish to amend the Lease Agreement to provide for the Hands On Children's Museum's site control of the Property to be acquired from the Port of Olympia by the City for purposes of the Expansion Project, as well as for any future expansions of the Hands On Children's Museum;

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

1. The Olympia City Council hereby approves the form of Amendment No. 1 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. 1 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 Amendment No. 1 to the Lease Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2025.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Mark Barber
CITY ATTORNEY