

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 14, 2019

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| AGENDA ITEM: | |
| First Amendment to Lease Agreement with Marysville Little League | |
| PREPARED BY: | DIRECTOR APPROVAL: |
| Jim Ballew | |
| DEPARTMENT: | |
| Parks, Culture and Recreation | |
| ATTACHMENTS: | |
| Lease Amendment | |
| BUDGET CODE: | AMOUNT: |
| | |
| SUMMARY: | |

The Lease Agreement between Marysville Little League and the City has for use of Cedar Field has expired. Staff is recommending an extension of the Lease through a First Amendment of the lease until June 30, 2019.

The City anticipates making significant improvements to Cedar Field which require a closure of the facility for up to two months beginning in July of 2019. Upon completion of said improvements a new Lease will be developed between the city and Marysville Little League.

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| <p>RECOMMENDED ACTION: Staff recommends the City Council consider authorizing the Mayor to sign the First Amendment to Lease Agreement between the City of Marysville and the Marysville Little League which will expire on June 30, 2019.</p> |
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**FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF
MARYSVILLE AND THE MARYSVILLE LITTLE LEAGUE**

THIS FIRST AMENDMENT TO LEASE AGREEMENT (“Amendment”) is made and entered into as of the last signature date set forth below, by and between the City of Marysville, a Washington state municipal corporation (“City”) and the Marysville Little League, a Washington state nonprofit corporation (“Lessee”).

WHEREAS, the parties hereto have previously entered into a lease agreement dated February 9, 2009 (“Lease Agreement”), whereby the City agreed to lease to Lessee those certain premises described in the Lease Agreement;

WHEREAS, the term of the Lease Agreement expires on December 31, 2018;

WHEREAS, the parties desire to extend the term of the Lease Agreement to June 30, 2019;

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performances contained herein, the parties hereto agree as follows:

1. Section 4 of the Lease Agreement, “TERM”, is amended so that the term of the Lease Agreement will terminate on June 30, 2019.

2. Each and every provision of the Lease Agreement shall remain in full force and effect, except as modified herein.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the last date written below.

CITY OF MARYSVILLE:

Jon Nehring, Mayor

Date

MARYSVILLE LITTLE LEAGUE:

By:

Date

Its:

ATTEST/AUTHENTICATED

Tina Brock, Deputy City Clerk

Approved as to form:

Jon Walker, City Attorney

STATE OF _____)
)ss.
COUNTY OF _____)

I certify that I know or have satisfactory evidence that Mayor Jon Nehring is the person who appeared before me, to me known to be the Mayor of the City of Marysville, and he acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in this instrument.

Dated this ____ day of _____, 20__

(Notary Signature)

(Print Name)

NOTARY PUBLIC in and for the State of _____

Residing at (city): _____

My commission expires: _____

STATE OF _____)
)ss.
COUNTY OF _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledged it as the _____(title) of the Marysville Little League, a Washington nonprofit corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this ____ day of _____, 20__

(Notary Signature)

(Print Name)

NOTARY PUBLIC in and for the State of _____

Residing at (city): _____

My commission expires: _____