

**CITY OF MARYSVILLE AGENDA BILL**

**EXECUTIVE SUMMARY FOR ACTION**

**CITY COUNCIL MEETING DATE: September 23, 2019**

<b>AGENDA ITEM:</b>	
Marysville Little League Second Amendment Lease	
<b>PREPARED BY:</b>	<b>DIRECTOR APPROVAL:</b>
Jim Ballew	
<b>DEPARTMENT:</b>	
Parks, Culture and Recreation	
<b>ATTACHMENTS:</b>	
Lease	
<b>BUDGET CODE:</b>	<b>AMOUNT:</b>
<b>SUMMARY:</b>	

The existing Lease Agreement between the city and Marysville Little League is currently set to expire on September 30, 2019. Staff is requesting an Amendment to the Lease extending the Lease to February 28, 2020. The city will begin making improvements with a complete renovation to the site. A new Lease will be negotiated during this time.

**RECOMMENDED ACTION:**

Staff recommends the City Council consider authorizing the Mayor to sign the Second Amendment to Lease Agreement between the City and Marysville Little League extending the current lease to February 28, 2020.

**SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY OF  
MARYSVILLE AND THE MARYSVILLE LITTLE LEAGUE**

**THIS SECOND 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 January 31, 2019 (“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 September 30, 2019;

WHEREAS, the parties desire to extend the term of the Lease Agreement to February 29, 2020;

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

1. The term of the Lease Agreement is amended so that the term will terminate on February 29, 2020.

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.

MARYSVILLE LITTLE LEAGUE:

\_\_\_\_\_  
By:  
Its:

\_\_\_\_\_  
Date

CITY OF MARYSVILLE:

\_\_\_\_\_  
Jon Nehring, Mayor

\_\_\_\_\_  
Date

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: \_\_\_\_\_