

**RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT
FOR THE COMMERCE CITY HERITAGE AND CULTURAL CENTER**

NO. 2016-74

WHEREAS, the City of Commerce City (“City”) and the Commerce City Historical Society (“CCHS”) (collectively, the “Parties”) entered into a Lease Agreement dated May 19, 2014 (“Lease Agreement”) for the lease of the Commerce City Heritage and Cultural Center f/k/a the Conter Community Center; and

WHEREAS, the Parties desire to amend the Lease Agreement, substantially as set forth in the First Amendment to Lease Agreement attached hereto (“Amendment”), to modify the rental amounts payable and to permit the outdoor display of certain historical items;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO as follows:

1. The City Council has determined that the amendments to the Lease Agreement are in the best interests of the citizens of the City.
2. The Amendment, substantially in the form attached hereto, is hereby approved by and on behalf of the City.
3. The Mayor is authorized and directed to execute the said Amendment on behalf of the City and the City Clerk is authorized and directed to attest to the signature of the Mayor and affix the seal of the City thereto.

RESOLVED AND PASSED THIS 18TH DAY OF JULY, 2016.

CITY OF COMMERCE CITY, COLORADO

BY: _____
Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk