

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT FOR THE LEASE
OF 7450 HIGHWAY 2 TO THE COMMERCE CITY HISTORIC SOCIETY**

NO. 2021-14

WHEREAS, in 2011, the City Council leased of the property at 7450 Highway 2 to the Commerce City Historic Society, which lease was automatically renewed through January 14, 2021, at which time the lease did not permit further extensions; and

WHEREAS, the Interim City Manager approved a temporary lease to allow the City Council to consider an extension of the lease and the City Council desires to renew the lease for a final term of 2 years, through January 14, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO AS FOLLOWS:

1. The Amendment to Lease Agreement, substantially in the form attached hereto as Exhibit A, is approved and found to be in the best interests of the public.
2. The City Council authorizes and directs the Mayor to execute, and the City Clerk to attest, the Amendment to Lease Agreement, substantially in the form attached hereto, on behalf of the City.

RESOLVED AND PASSED THIS 1ST DAY OF MARCH, 2021.

CITY OF COMMERCE CITY, COLORADO

Benjamin A. Huseman, Mayor

ATTEST

Dylan A. Gibson, City Clerk