

CITY OF MARSHALL, MINNESOTA

RESOLUTION NO. 24-066

RESOLUTION AUTHORIZING FIRST AMENDMENT TO MUNICIPAL LEASE AGREEMENT

WHEREAS, the City of Marshall (“City”) entered into a Municipal Lease Agreement (“Lease Agreement”) on August 1, 2023, with Marshall Independent School District 413 (“Lessee”) to lease office space in City Hall; and

WHEREAS, the Lease Agreement currently expires on July 31, 2024; and

WHEREAS, the Lessee has requested, and the City has agreed, to extend the Lease Agreement for an additional month, until August 31, 2024; and

WHEREAS, the City further wishes to delegate temporary authority to the Marshall City Administrator, Sharon Hanson, (“Administrator”) to extend the Lease Agreement for one month at a time as requested by the Lessee; and

WHEREAS, the Administrator’s authority to extend the lease will expire when Lessee no longer wishes to extend the lease, or on January 31, 2025, whichever comes first; and

WHEREAS, the City Attorney has prepared a First Amendment to the Lease Agreement, attached hereto as **Exhibit A**.

NOW, THEREFORE BE IT RESOLVED, that the City authorizes the extension of the Lease Agreement until August 31, 2024.

ALSO, BE IT RESOLVED, that the City authorizes the temporary delegation of lease extension authority to the Administrator until January 31, 2025, or until the Lessee no longer wishes to extend the lease, whichever occurs first.

ALSO, BE IT RESOLVED, that the Mayor and the City Clerk, and other City staff as necessary, are hereby authorized to execute the First Amendment to the Lease Agreement and any other documents required to authorize this agreement.

Approved by the City Council of the City of Marshall, Minnesota this 9th day of July 2024

City of Marshall, Minnesota

Robert J. Byrnes, Mayor

ATTEST:

Steven Anderson, City Clerk

Exhibit A

First Amendment to Municipal Lease Agreement