CITY OF SHEBOYGAN RESOLUTION 45-23-24

BY ALDERPERSONS DEKKER AND RUST.

AUGUST 21, 2023.

A RESOLUTION authorizing the appropriate City officials to execute an Amendment to Lease Agreement between the City of Sheboygan, the Ellwood H. May Environmental Park Association of Sheboygan County, Inc., and Sheboygan County YMCA.

RESOLVED: That the Mayor and City Clerk are hereby authorized to execute the Amendment to Lease Agreement, a copy of which is attached hereto and incorporated herein.

| | Y OF SHEBOYGAN COMMON COUNCIL |
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| Presiding Officer | Attest |
| Ryan Sorenson, Mayor, City of Sheboygan | Meredith DeBruin, City Clerk, City of Sheboygan |

AMENDMENT TO LEASE AGREEMENT

BETWEEN:

City of Sheboygan

("CITY")

Ellwood H. May Environmental Park Association of Sheboygan County, Inc.

("MPA")

AND

Sheboygan County YMCA

("YMCA")

Background

On September 21, 2021, the parties entered into a lease agreement ("Lease") in which the CITY leased certain premises within Ellwood H. May Environmental Park, a city park to YMCA. Said Lease provided for an initial term commencing at on September 7, 2021 and ending on August 31, 2022, and provided for automatic renewal for twenty-five (25) additional one-year terms with the final term ending on June 15, 2047.

The Lease set the initial rent at \$10,000 per year, to be paid semiannually, but also provides that the Parties shall annually discuss the amount of Rent and may agree in writing to an amount different than the amount provided. The Parties have discussed the amount of Rent and have agreed to an increase in Rent for the 2023-24 school year. The Parties have also agreed to modify the Lease terms to provide for a later due date for the second semiannual payment.

Terms

The parties hereby agree that the rent for the Classrooms for the 2023-24 school year is \$10,500 per year.

The parties additional agree that the Lease shall be amended such that Paragraph 7 therein reads as follows:

7. Subject to the provisions of this Lease, the rent for the Classrooms is \$10,500 per year, to be paid semiannually pursuant to a schedule agreed to via MOU by MPA and YMCA, but which provides for one payment no later than December 31 and one payment no later than June 30. Payment shall be made to MPA.

| IN WITNESS WHEREOF YMCA, Ellwood H. May Environmental Park Association of Sheboygan County, Inc. and the City of Sheboygan have duly affixed their signatures on this day of, 2023. | |
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| City of Sheboygan | Sheboygan County YMCA |
| Ryan Sorenson, Mayor | Donna Wendlandt, CEO |
| Meredith De Bruin, City Clerk | Jeremiah Dentz, Executive Director of Camp Y-Koda |
| Ellwood H. May Environmental Park Assoc. | |
| Kendra Kelling, Director | |
| Martha Steinbruecker, Board President | |
| Authorized by the City of Sheboygan pursuant to | o Res23-24. |