



## **AGENDA REPORT**

### **City Council Meeting**

**TODAY'S DATE:** March 5, 2025

**MEETING DATE:** March 19, 2025

**TO:** City Council

**FROM:** Cheryl Hughes, Central Services Director

**SUBJECT:** Senior Center Lease Fourth Amendment

#### **DESCRIPTION/BACKGROUND:**

This Fourth Amendment to Senior Center Lease Agreement shall become part of the original Agreement executed on April 16, 1995, under Resolution 95-30 transferring the lease from the Bonner County Senior Citizens Council, Inc. to Sandpoint Area Seniors (SAS) with a First Amendment to this Agreement with SAS on April 20, 2005 (Resolution 05-18); a Second Amendment on April 21, 2010 (Resolution 10-22); and a Third Amendment (referenced as a Second Amendment on the document but actually is a Third Amendment) on April 20, 2016 (Resolution 16-029).

This Fourth Amendment is extending the term of the lease an additional ten (10) years with a new termination date of April 30, 2035. All other terms and conditions of the original agreement and subsequent amendments remain in full force and effect. This agreement leases the land only located at 820 Main Street.

#### **STAFF RECOMMENDATION:**

Staff recommends City Council consider approving the Fourth Amendment to the Senior Center Lease Agreement extending the term to April 30, 2035.

#### **ACTION:**

City Council to approve the Fourth Amendment to the Senior Center Lease Agreement extending the term to April 30, 2035.

**WILL THERE BE ANY FINANCIAL IMPACT? No HAS THIS ITEM BEEN BUDGETED? N/A**

#### **ATTACHMENTS:**

- Proposed Resolution
- Senior Center Fourth Amendment
- Senior Center Agreement executed on April 16, 1995, under Resolution 95-30
- Senior Center First Amendment on April 20, 2005 (Resolution 05-18)
- Senior Center Second Amendment on April 21, 2010 (Resolution 10-22)
- Senior Center Third Amendment (referenced as a Second Amendment) on April 20, 2016 (Resolution 16-029).

- Bonner County Senior Citizens Council – Original Senior Center Lease