

## RESOLUTION NO. 3127

### **A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO ACCEPT ASSIGNMENT OF AND AMEND THE FACILITIES LEASE WITH WILSONVILLE COMMUNITY SHARING.**

WHEREAS, the Urban Renewal Agency of the City of Wilsonville (the “URA”) entered into a Facilities Lease (“Lease”) with Wilsonville Community Sharing (“WCS”) effective as of July 1, 2022, pursuant to which WCS uses and occupies approximately 1,116 square feet of the building commonly known as the “Art Tech Building” located at 29796 SW Town Center Loop East, Wilsonville, Clackamas County, Oregon; and

WHEREAS, the URA desires to assign its rights and obligations under the Lease to the City, and the City desires to accept the URA’s rights and obligations under the Lease;

WHEREAS, the parties collectively initially intended for WCS to occupy the Kiva Building, which is also located on the same property as the Art Tech Building, but due to severe roof damage the Kiva Building has been demolished, and further the “Lease Term” provided in the Lease expires on July 1, 2024; and

WHEREAS, the parties collectively desire to amend the Lease to remove all references to the Kiva Building and to extend the Lease Term by two (2) years.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Findings. The above-recitals are incorporated as if fully set forth herein as findings of the City Council, along with the staff report accompanying this Resolution.

Section 2. The City Manager is hereby authorized to enter into an Assignment and Assumption of Facilities Lease by and between the City of Wilsonville and the Urban Renewal Agency of the City of Wilsonville, in a form substantially similar to **Exhibit A**.

Section 2. The City Manager is hereby authorized to enter into a First Amendment to Facilities Lease by and between the City of Wilsonville and Wilsonville Community Sharing, in a form substantially similar to **Exhibit B**.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 4<sup>th</sup> day of March, 2023, and filed with the Wilsonville City Recorder this date.

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JULIE FITZGERALD MAYOR

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

EXHIBITS:

- A. Assignment and Assumption of Facilities Lease by and between the City of Wilsonville and the Urban Renewal Agency of the City of Wilsonville
- B. First Amendment to Facilities Lease by and between the City of Wilsonville and Wilsonville Community Sharing