

**ORIGINAL**

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8618

A RESOLUTION authorizing execution of 1) the Ground Lease, Joint Development & Joint Operating Agreement (the "Agreement") with the Boys & Girls Clubs of Bellevue; and 2) amendments to the Joint Operating Agreement, attached as Exhibit D to the Agreement, so long as such amendments are within the limits described in Section E of the Agreement.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is authorized to execute the Ground Lease, Joint Development & Joint Operating Agreement (the "Agreement") with the Boys & Girls Clubs of Bellevue, a copy of which Agreement is given Clerk's Receiving No. 50719.

Section 2. The City Manager or his designee is authorized to execute amendments to the Joint Operating Agreement, attached as Exhibit D to the Agreement, so long as such amendments are within the limits described in Section E of the Agreement.

Passed by the City Council this 5<sup>th</sup> day of August, 2013, and signed in authentication of its passage this 5<sup>th</sup> day of August, 2013.

(SEAL)

  
Conrad Lee, Mayor

Attest:

  
Myrna L. Basich, City Clerk