

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-029

Approving First Amendment to Lease R-39 between Multnomah County, as Landlord, and Friends of the Multnomah County Library, as Tenant, for Space in the Central Library that will Extend the Lease through the Three One Year Renewal Options to June 30, 2011

The Multnomah County Board of Commissioners Finds:

- a. The Friends of the Multnomah County Library (the Friends) has occupied space at the Central Library since 1997. The current lease term is scheduled to expire June 30, 2008; with the option to do three (3) 1-yr renewals.
- b. As opposed to doing three individual renewals the County and the Friends have agreed to amend the lease to simply extend the lease for a new three year term.
- c. The attached First Amendment to Lease #R-39 provides for the new three year term and has been signed by the tenant. Rent is to remain at \$1.00 per year in consideration of the Friends fund raising contributions to the County's library system.
- d. It is in the best interest of the County to amend Lease #R-39 on the terms and conditions set forth in the attached amendment.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the attached First Amendment to Lease #R-39 and the County Chair is authorized to execute the Amendment on behalf of Multnomah County.
2. The County Chair is authorized to execute renewals of the lease and execute amendments to the lease without further Board action.

ADOPTED this 27th day of March 2008



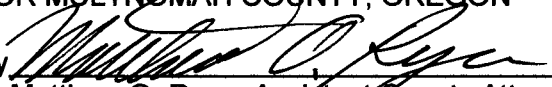
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Carol M. Ford, Director, Dept. of County Management

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FIRST AMENDMENT TO LEASE #R-39

BETWEEN: Multnomah County, Oregon
Facilities and Property Management
401 N. Dixon Street
Portland, OR 97227

LANDLORD

AND: Friends of the Multnomah County Library
205 NE Russell
Portland, OR 97212

TENANT

The parties agree to amend the Lease as follows:

A. Amended Terms and Conditions:

1. Section 1.1 "Original Term" is amended by deletion of the existing provision and the substitution of the following:

1.1 Term. The term of this lease shall commence on February 1, 2007 and continue through June 30, 2011, unless sooner terminated as hereinafter provided.

2. Section 1.3 "Renewal Option" is deleted in its entirety.

B. Remainder of Agreement

Except as expressly provided herein, all other terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the respective dates set opposite their signature below, but this Agreement on behalf of such party is deemed to have been dated as of the date first above written.

Date: 03-27-08

LANDLORD:
Multnomah County, Oregon

By: Ted Wheeler
Ted Wheeler, Chair

Date: 03-26-08

Revised By: Matthew O. Ryan
Matthew O. Ryan, Asst. County Attorney

Date: _____



TENANT:
Friends of Multnomah County Library

Name: Anne M. Pearson
Title: President