



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 3/10/11
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 2/18/11

Agenda Title: **Amendment to Lease R-39 Between Multnomah County, as Lessor, and Friends of the Multnomah County Library, as Lessee, for a Three (3) Year Lease Extension and Successive Renewals for Space Occupied in the Central Library**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: March 10, 2011 **Amount of Time Needed:** N/A
Department: County Management **Division:** Facilities and Property Management
Contact(s): Carla Bangert, Facilities and Property Management
Phone: (503) 988-4128 **Ext.** 84128 **I/O Address:** FPM / 274
Presenter Name(s) & Title(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Amendment to Lease R-39 between Multnomah County, as Lessor, and The Friends of The Multnomah County Library, as Lessee, for a three (3) year lease extension and successive renewals, for space occupied in the Central Library.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Friends of The Multnomah County Library has occupied leased space at the Central Library since 1997. The current lease is scheduled to expire June 30, 2011 and it is the desire of both parties to extend the lease through June 30, 2014. The amendment document provides for a three (3) year extension and then allows for successive mutually agreed upon renewal terms after that. The lease will continue to provide a termination clause which allows a 90-day written notice of termination by either party should the need arise.

3. Explain the fiscal impact (current year and ongoing).

Rent paid by Friends of The Multnomah County Library will continue to be \$1 per year in

**Agenda Placement Request
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consideration of the Friends fund raising contributions to the Multnomah County Library system.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Harris

Date: 2/17/11
