1311C 03/21/91

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. $\frac{5368}{}$

A RESOLUTION authorizing and directing execution of an Extension Agreement between the Tochterman Investment Company, Inc. and the City of Bellevue.

WHEREAS, on December 20, 1989, Tochterman Investment Company and the City of Bellevue entered into that certain Agreement to Lease, which, among other provisions, establishes that the City has until March 31, 1991, to terminate the Agreement to Lease or to terminate the Ground Lease which is the subject of the Agreement to Lease; and

WHEREAS, the City and Tochterman Investment Company, Inc. now wish to extend the March 31, 1991, termination date to April 16, 1991, subject to the terms and conditions set forth in the Extension Agreement; now, therefore,

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

Section 1. The City Manager is hereby authorized and directed to execute, on behalf of the City, that certain Extension Agreement between Tochterman Investment Company, Inc. and the City, a copy of which has been given Clerk's Receiving No. 16395

PASSED by the City Council this day of day o

(SEAL)

Terry Lukens, Mayor

Attest:

Marie K. O'Connell, City Clerk