ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7062

A RESOLUTION authorizing the City Manager or his designee to execute an amendment to the Memorandum of Understanding between the City of Bellevue, the Bellevue Convention Center Authority and the Port of Seattle incorporating the findings, conclusions and recommendations of the Feasibility Report for proceeding with a joint investment in the expansion and repositioning of Meydenbauer Center.

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

Section 1. The City Manager or his designee is hereby authorized to execute an amendment to the Memorandum of Understanding (Clerk's Receiving No. 35688) between the City of Bellevue, the Bellevue Convention Center Authority and the Port of Seattle incorporating the findings, conclusions and recommendations of the Feasibility Report for proceeding with a joint investment in the expansion and repositioning of Meydenbauer Center, a copy of which amendment has been given Clerk's Receiving No
Passed by the City Council this <u>2nd</u> day of <u>August</u> , 2004, and signed in authentication of its passage this <u>2nd</u> day of <u>August</u> , 2004.
(SEAL)
<u>Conniè Manall</u> Conniè B. Marshall, Mayor
Attest:

Deputy City Clerk