RESOLUTION No. 2020-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN RATIFYING A WAIVER OF RENT FOR THE ROCKLIN CHAMBER OF COMMERCE'S LEASE OF THE TRAIN STATION SITE, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT, AND DELEGATING AUTHORITY TO THE CITY MANAGER FOR FURTHER WAIVER OF RENT

WHEREAS, pursuant to Resolution No. 2016-31 adopted by the City Council on February 9, 2016, the City entered into a Lease Agreement with the Rocklin Chamber of Commerce to lease a portion of the Train Station Site located at 3700 Rocklin Road to the Rocklin Chamber of Commerce; and

WHEREAS, the Lease Agreement requires the Chamber to use the leased premises for office purposes and ancillary uses typical of a Chamber of Commerce or public services type business; and

WHEREAS, the Chamber promotes the interests of the business community and economic development in the City of Rocklin; and

WHEREAS, due to negative financial impacts caused by COVID-19, the Chamber has requested a waiver of rent for the period of April through December 2020; and

WHEREAS, the City Council wishes to support the Rocklin Chamber of Commerce in its efforts to promote business recovery and economic development in the region; and

WHEREAS, the City Council of the City of Rocklin wishes to ratify the City Manager's waiver of rent for the months of April, May and June 2020, and amend the Lease Agreement to waive rent payments for April through December 2020; and

WHEREAS, the City Council of the City of Rocklin wishes to delegate authority to the City Manager to waive additional rent payments under the Lease Agreement.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

- <u>Section 1</u>. The City Council of the City of Rocklin hereby ratifies the City Manager's waiver of rent from the Rocklin Chamber of Commerce for the Train Station Site for the months of April, May and June of 2020.
- <u>Section 2</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute Amendment No. 1 to the Lease Agreement by

and between the Rocklin Chamber of Commerce and the City of Rocklin for the Train Station Site, in substantially the form attached hereto as Exhibit "A."

<u>Section 3</u>. The City Council of the City of Rocklin hereby delegates authority to the City Manager to waive additional rent payments due under the Lease Agreement.

<u>Section 4</u>. The City Clerk is authorized and directed to cause the recordation of Amendment No. 1 to the Lease Agreement by and between the Rocklin Chamber of Commerce and the City of Rocklin for a portion of the Train Station Site, in the Office of the Placer Recorder, when fully executed and notarized.

PASSED AND ADOPTED this 14th day of July 2020, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers: Councilmembers:		
ATTEST:		Greg Janda, Mayor	
Hope Ithurb	ourn, City Clerk		