## **RESOLUTION No. 2021-**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT BY AND BETWEEN THE ROCKLIN CHAMBER OF COMMERCE AND THE CITY OF ROCKLIN FOR THE TRAIN STATION SITE

(3700 Rocklin Road)

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 the Train Station Site located at 3700 Rocklin Road to the Rocklin Chamber of Commerce; and

WHEREAS, due to negative financial impacts caused by COVID-19, the Chamber has requested and the City Council granted a waiver of rent for the period from April through December 2020 (Reso. 2020-134), Amendment No. 1; and

WHEREAS, the negative financial impacts caused by COVID-19 continue and the City Council wishes to extend support of the Rocklin Chamber of Commerce in its efforts to promote business recovery in the region; and

WHEREAS, the City Council wishes to amend the Lease Agreement to include a waiver of rent payments for the period from January through July 2021.

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 approves and authorizes the City Manager to execute Amendment No. 2 to the Lease Agreement by and between the Rocklin Chamber of Commerce and the City of Rocklin for the Train Station Site waiving rent for January through July 2021, in substantially the form attached hereto as Exhibit "A.";

<u>Section 2</u>. The City Clerk is authorized to cause the recordation of Amendment No. 2 to the Lease Agreement by and between the Rocklin Chamber of Commerce and the City of Rocklin for the Train Station Site, in the Office of the Placer Recorder, when fully executed and notarized.

## PASSED AND ADOPTED this 12<sup>th</sup> day of January, 2021, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers: Councilmembers:		
ATTEST:		Jill Gayaldo, Mayor	
Hope Ithurk	ourn, City Clerk		