

RESOLUTION NO. 2022-17

A Resolution Authorizing the City Manager to Execute an Amendment to the Lease between the City of McMinnville (Lessor) and Gary Wells and Alison Row (collectively, Lessee).

RECITALS:

Whereas, in 1998, Lessor entered into a Lease with Caddis Manufacturing, Inc. to lease from Lessor certain premises located at the McMinnville Municipal Airport ("Lease"), which is recorded with the Yamhill County Recorder's Office as document no. 199823897; and

Whereas, the Lease has been assigned several times since 1998, and the current Lessees are identified in the Assignment of Lease recorded with the Yamhill County Recorder's Office as document no. 201719130; and

Whereas, in 2012, pursuant to Resolution No. 2012-10, Lessor agreed to allow the then-lessee to place an office modular building on the Lease premises, but required that the office modular building be removed by May 1, 2022; and

Whereas, Lessee requested an extension of the lease term for the office modular building; and

Whereas, at the March 1, 2022 McMinnville Airport Commission meeting, the Airport Commission recommended that Lessor extend the lease term for the office modular building for three years; and

Whereas, the Airport Commission also recommended an additional two-year option to extend the office modular lease upon evidence that the office modular building is compliant with applicable laws and regulations and that Lessee has submitted any and all applicable applications necessary to either remodel the existing hangar or build a new hangar to incorporate the uses currently housed in the office modular building.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

1. The City Manager is authorized to execute an amendment to the Lease, which amendment must be substantially similar to **Exhibit A** attached hereto.
2. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 12th day of April, 2022 by the following votes:

Ayes: Drabkin, Garvin, Geary, Menke, Peralta, Chenoweth

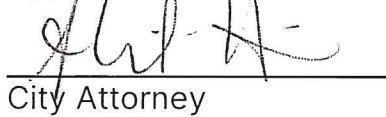
Nays: _____

Approved this 12th day of April 2022.



MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder

EXHIBITS:

A. Amendment to Lease