

RESOLUTION APPROVING THIRD AMENDMENT TO LEASE  
AGREEMENT BETWEEN ADAMS COUNTY AND SUMMIT SQUARE II  
LLC AND SUMMIT SQUARE III LLC FOR MOTOR VEHICLE AND  
ELECTION DEPARTMENT OFFICE SPACE AT 8424 FEDERAL  
BOULEVARD

WHEREAS, Adams County currently leases space at 8424 Federal Blvd, Westminster, CO (the Property), for use as office space for one of its Motor Vehicle Department offices; and,

WHEREAS, Adams County believes the proposed use of the lease space at 8424 Federal Blvd, Westminster, CO is a legitimate governmental use as it has been leased since 2003 for the same purpose, and this use will enhance the welfare of the residents of Westminster and surrounding areas within Adams County; and,

WHEREAS, Adams County wishes to renew the lease for the Property for an additional term of three years from February 1, 2019, until January 1, 2022, pursuant to the terms and conditions of the attached Third Amendment, for an initial base rent of \$114,555.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Third Amendment to the Lease Agreement between Adams County and Summit Square II LLC and Summit Square III LLC for Clerk and Recorder Motor Vehicle Department and Elections Office Space, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said Third Amendment on behalf of Adams County.