

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2016-004

**A RESOLUTION APPROVING AMENDMENT OF LEASE BETWEEN
CITY OF CALEDONIA AND STATE OF MINNESOTA FOR USE OF CITY LAND FOR
MOTORCYCLE SKILLS TEST AREA**

WHEREAS, the Minnesota Department of Administration, acting for the benefit of the Department of Public Safety, is leasing an area of land on E. McKinley St. and N. Marshall Street in the City of Caledonia, for use as a motorcycle skills test area; and

WHEREAS, the lease, designated by No. PS0265, was executed on June 12, 2009, and expires June 30, 2016; and

WHEREAS, the Minnesota Department of Administration, acting for the benefit of the Department of Public Safety, desires to renew its lease with the City of Caledonia for a five-year period, commencing on July 1, 2016 and continuing through June 30, 2021, as detailed in amendment No. 1 to lease No. PS0265; and

WHEREAS, residents of the City of Caledonia benefit from having access to the motorcycle skills test area;

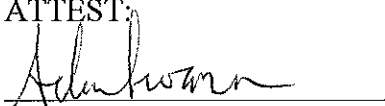
NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Caledonia, hereby approves the renewal of lease No. PS0265 for a five-year period.

ADOPTED by the Caledonia City Council this 9th day of May,
2016.

APPROVED:

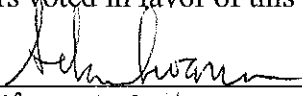

Joshua D. Gran, Mayor

ATTEST:


Adam G. Swann
Clerk-Administrator

STATE OF MINNESOTA
COUNTY OF HOUSTON

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 9th day of May, 2016, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed 

Date May 13, 2016

STATE OF MINNESOTA

AMENDMENT OF LEASE

Amendment No. 1

Lease No. PS0265

THIS AMENDMENT, made by and between City of Caledonia, City Hall, Caledonia, MN 55921, hereinafter referred to as LESSOR, and the State of Minnesota, Department of Administration, hereinafter referred to as LESSEE, acting for the benefit of the Department of Public Safety, Driver and Vehicle Services, shall be an amendment to Lease No. PS0265.

WHEREAS, LESSOR and LESSEE entered into Lease No. PS265, dated July 1, 2009, involving the lease of an area of land on McKinley and Marshall Streets, to be mutually agreed to between LESSOR and LESSEE to be used as a motorcycle skills test area;

WHEREAS, the parties deem certain amendments and additional terms and conditions mutually beneficial for the effective continuation of said Lease;

NOW THEREFORE, LESSOR and LESSEE agree to substitution and/or addition of the following terms and conditions, which shall become a part of Lease No. PS0265 effective as of the date set forth herein.

1. **RENEWAL TERM** This Lease shall be renewed for a period of five (5) years, commencing July 1, 2016 and continuing through June 30, 2021 ("Renewal Term"), at the same terms, conditions and rental rate.
2. Except as modified by the provisions of this Amendment, said Lease is ratified and confirmed as originally written.

NO ATTACHMENTS

IN WITNESS WHEREOF, the parties have set their hands on the date(s) indicated below intending to be bound thereby.

LESSOR:
CITY OF CALEDONIA

LESSOR certifies that the appropriate person(s) have executed the Lease on behalf of LESSOR as required by applicable articles, bylaws, resolutions or ordinances.

By _____

Title _____

Date _____

By Adam Swanson

Title City clerk-administrator

Date May 13, 2016

LESSEE:
STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
COMMISSIONER
Delegated To:

By _____

Title _____

Date _____

APPROVED:
STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY

By _____

Title _____

Date _____