STOCKTON CITY COUNCIL

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT WITH BUTTERFIELD + CO. CPAs, INC. AT 501 WEST WEBER AVENUE

The City purchased the Waterfront Office Towers at 501 and 509 West Weber Avenue in January 2018, to serve as the City's future City Hall; and

The City currently acts as landlord to several tenants on leases in the 501 West Weber Avenue building and Butterfield + Co. CPAs, Inc. (Butterfield CPAs) is one such tenant leasing office space on the fourth floor; and

Butterfield CPAs desires to extend its lease that is set to expire on December 31, 2018, for an eighteen month period through June 30, 2020; and

The City has published notice of its intention to amend its lease with Butterfield CPAs in conformity with Article V, Section 510 of the Charter; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City Manager is hereby authorized to execute a Lease Amendment between the City of Stockton and Butterfield + Co. CPAs, Inc. to lease space on the fourth floor of 501 West Weber Avenue, attached as Exhibit 1 and incorporated by this reference.
- 2. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED	December 4, 2018
ATTEST:	MICHAEL D. TUBBS Mayor of the City of Stockton
CHRISTIAN CLEGG, Deputy City Manager/ Interim City Clerk of the City of Stockton	_