

RESOLUTION # 25-20, Authorization to enter into Lease Agreement with the Colonial Beach Foundation

WHEREAS, the Colonial Beach Town Council seeks to enter a five-year lease with the Colonial Beach Foundation for the property located at 717 Marshall Avenue (Tax Map 3A1, Section 2, Block 40, Lots 11 through 22), commonly known as “The Lion’s Club Property”; and

WHEREAS, the Colonial Beach Town Council conducted a properly advertised public hearing on July 15, 2020; and

WHEREAS, the Colonial Beach Town Council agrees with the terms of the proposed lease between the Town of Colonial Beach and the Colonial Beach Foundation.

NOW THEREFORE BE IT RESOLVED, by the Colonial Beach Town Council on the 15th day of July 2020 that a five year lease, effective July 31, 2020, of the property located at Tax Map 3A1, Section 2, Block 40, Lots 11 through 22 for \$10.00 dollars per year to the Colonial Beach Foundation is hereby approved and the Town Manager is authorized to sign the lease on behalf of the Town.

Upon motion made by Mr. Leamon and seconded by Ms. Schick, Resolution # 25-20, as written, passed with a unanimous vote of council members present.

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Leamon</i>	X	
<i>Alger</i>	X		<i>Roberson</i>	X	
<i>Cirbee</i>	<i>absent</i>		<i>Schick</i>	X	
<i>Eye</i>	X				

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Wednesday, July 15, 2020 at the Colonial Beach Town Center, with a quorum of Council being present.

Heather Oliver, Town Clerk