

**Resolution #30-20, Approves Second Amendment to Lease Agreement between the Town of Colonial and Branch Banking and Trust Company for the Police Department**

**WHEREAS**, the Police Department remains in need of facilities for the department that provides an adequate amount of space; and

**WHEREAS**, the Town Manager has acquired an amendment for an extension of the current lease regarding the property located at 416 Colonial Avenue; and

**WHEREAS**, the Police Department would like to extend the lease for a total of 3 years, ending on October 31, 2023

**NOW THEREFORE BE IT RESOLVED** that an extension of the lease agreement between the Town of Colonial Beach and Branch Banking and Trust Company is approved.

**BE IT FURTHER RESOLVED** that the Town Manager is authorized to sign the amendment of the lease document on behalf of the Town Council.

*Upon motion made by Mr. Alger and seconded by Ms. Roberson, Resolution #30-20, 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>	<i>X</i>		<i>Leamon</i>	<i>absent</i>	
<i>Alger</i>	<i>X</i>		<i>Roberson</i>	<i>X</i>	
<i>Cirbee</i>	<i>absent</i>		<i>Schick</i>	<i>X</i>	
<i>Eye</i>	<i>X</i>				

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION**, approved by the Town Council at a Meeting of Council held Wednesday August 19, 2020 at the Colonial Beach Town Center, with a quorum of Council being present.

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Heather Oliver, Town Clerk