

December 13, 2017

WHEREAS, on November 29, 1989, City Council authorized a twenty-five year lease agreement dated April 12, 1990, (the "Lease") with Texas Military Department ("Lessee"), as tenant and City of Dallas ("City"), as landlord for approximately for approximately nine acres of land located at 1775 California Crossing Road, Dallas, Dallas County, Texas ("Premises") to be used by Texas Military Department as a training facility; and

WHEREAS, on May 27, 2015, City Council authorized a Lease Agreement dated June 1, 2015, to extend the lease term for an additional twenty years by Resolution No. 15-1008; and

WHEREAS, the parties desire to renew, extend, modify and/or amend the Lease to provide for an additional five-year term.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign the First Amendment to the Lease Agreement between Texas Military Department, a body politic and corporate of the State of Texas and the City of Dallas, approved as to form by the City Attorney.

SECTION 2. That the special terms and conditions of the First Amendment to the Lease Agreement are:

- a) The term of the Lease is extended for an additional five years, effective June 1, 2035 and ending May 31, 2040, provided however, that City and Lessee retain the right to terminate the Lease as provided elsewhere therein.
- b) All other terms of the Lease shall remain in full force and effect.

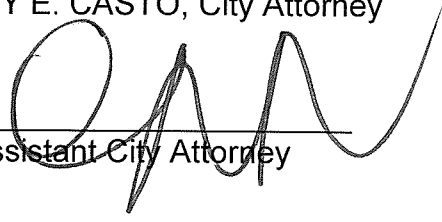
SECTION 3. That the Chief Financial Officer is hereby authorized to draw warrants payable to the respective telephone, communications and sanitation companies upon receipt of a bill for services or other applicable charges throughout the term of the lease.

SECTION 4. That this contract is designated as Contract No. PKR-2018-00004262.

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SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:
LARRY E. CASTO, City Attorney

BY: 
Assistant City Attorney

APPROVED BY
CITY COUNCIL

DEC 13 2017

Interim City Secretary