

# EXHIBIT B

RESOLUTION NO. 373 - 2015

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH WEST END COMMUNITY EMPOWERMENT PROJECT OF LEXINGTON, INC., EXTENDING THE TERM OF ITS LEASE BY ONE YEAR.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the First Amendment to Lease Agreement, which is attached hereto and incorporated herein by reference, with West End Community Empowerment Project of Lexington, Inc., extending the term of the its Lease by one year.

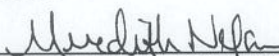
Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: June 18, 2015

MAYOR



ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL

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#1

**FIRST AMENDMENT TO LEASE AGREEMENT (R 578-2012)**

This FIRST AMENDMENT TO LEASE AGREEMENT, made and entered into on the \_\_\_ day of May, 2015, by and between **LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT**, hereinafter referred to as "Owner", and **WEST END COMMUNITY EMPOWERMENT PROJECT OF LEXINGTON, INC. (WECEP)**, hereinafter referred to as "Tenant".

**WITNESSETH:**

WHEREAS, Owner and Tenant entered into a Lease Agreement for approximately 4,416 square feet of space in the building known as LFUCG Black and Williams Gymnasium which is located at 498 Georgetown Street, Lexington, Kentucky (hereinafter the "Premises"); and,

WHEREAS, the Lease Agreement was entered into on the 25<sup>th</sup> day of October, 2012, (R-578-2012) and a copy of the Lease Agreement is attached as Exhibit "A", and incorporated herein by reference; and,

WHEREAS, Owner is creating a new facility usage plan that promotes occupant activity that best serves community-based need; and,

WHEREAS, Tenant has expressed the desire to continue occupying the leased space within the Premises for one (1) additional year during plan creation at the same terms and conditions;

WHEREAS, Owner desires for Tenant to continue occupying the leased space within the Premises for one (1) additional year during plan creation at the same terms and conditions;

NOW, THEREFORE, Owner and Tenant hereby agree that the aforesaid Lease Agreement shall be amended as follows:

1. That the term of the lease agreement shall be extended for a period of one (1) year, beginning on 01 July 2015 and ending on 30 June 2016.
2. That all other terms and provisions of the aforesaid Lease Agreement shall remain unchanged and are hereby reaffirmed, ratified, adopted, and incorporated herein by reference into this First Amendment to Lease Agreement, and that the aforesaid Lease Agreement and this First Amendment to Lease Agreement may not be modified or amended in any manner except by an instrument in writing executed by the parties.

IN WITNESS WHEREOF, the parties have executed this Amendment to Lease Agreement as the day and year first written above.

OWNER:  
LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT

BY: \_\_\_\_\_  
MAYOR

TENANT:  
WEST END COMMUNITY EMPOWERMENT PROJECT OF  
LEXINGTON, INC. (WECEP)

BY: *Janya J. Parks*  
CHAIR OF BOARD OF DIRECTORS

WITNESS:

*Rich L. Caldwell*

ATTEST:

\_\_\_\_\_  
Clerk of Urban County Council

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