RESOLUTION NO. 37-01

EXTENDING THE LEASE OF OFFICE SPACE AT 131 NORTH 6TH STREET FOR USE AS A POLYGRAPH TESTING FACILITY

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

That the City Manager is hereby authorized and directed, as the act of the City and on behalf of the City, to execute the attached Lease Extension Agreement with Mesa National Bank for a one year lease of approximately 116 square feet of office space located at 131 North 6th Street in the City of Grand Junction.

PASSED and ADOPTED this 18th day of April, 2001.

Attest:

<u>/s/ Gene Kinsey</u> President of the Council

<u>/s/ Stephanie Nye</u> City Clerk

LEASE EXTENSION AGREEMENT

THIS LEASE EXTENSION AGREEMENT is made and entered into as of the 15th day of May, 2001, by and between Mesa National Bank, hereinafter referred to as "Lessor", and the City of Grand Junction, a Colorado home rule municipality, hereinafter referred to as "the City".

Recitals

A. By Lease Agreement dated the 15th day of May, 2000, the City has leased from Lessor and Lessor has leased to the City, approximately 116 square feet of office space situate on the third floor of the Mesa National Bank Building located at 131 North 6th Street in the City of Grand Junction, County of Mesa, State of Colorado.

B. It is the desire of both parties to continue said lease for an extended term as hereinafter specified.

NOW, THEREFORE, in consideration of the terms, covenants and conditions as herein set forth, the parties agree as follows:

1. The term of this Lease Extension shall commence on May 15, 2001, and continue through May 15, 2002 ("Extended Term"), on which date this Lease Extension shall expire.

2. Rent for the Extended Term shall be \$1,392.00, which amount shall be paid by the City to Lessor on or before May 15, 2001, as full and complete payment for rents due for the Extended Term.

3. All other terms, conditions and responsibilities as they appear in that Lease Agreement dated the 15th day of May, 2000, shall continue in full force and effect during the Extended Term.

Dated the day and year first above written.

Attest:

Mesa National Bank, Lessor

Senior Vice President

W.T. Sisson, President

The City of Grand Junction, a Colorado home rule municipality

Attest:

City Clerk