

**ORIGINAL**

RESOLUTION NO. 2012-11

RESOLUTION OF THE POLICY BOARD OF SOUTH SOUND 911, AN INTERLOCAL ADMINISTRATIVE AGENCY IN PIERCE COUNTY, ACCEPTING THE ASSIGNMENT OF THE OFFICE SPACE LEASE, EFFECTIVE OCTOBER 1, 2011, BETWEEN PIERCE COUNTY AS LANDLORD AND THE LAW ENFORCEMENT SUPPORT AGENCY, AS TENANT.

WHEREAS, Pierce County as Landlord and LESA, as Tenant, have heretofore entered into a 36-month lease for office space in the 945 Building at 945 Tacoma Avenue South in Tacoma; and

WHEREAS, such Lease includes Article 20 - Assignment and Subletting - which allows for assignment of such Lease to South Sound 911 without Landlord's prior written consent, so long as the Policy Board "through formal action" accepts said assignment and affirmatively agrees to be bound by all terms, covenants and conditions set forth in the Lease; and

WHEREAS, such Lease has been reviewed by counsel for South Sound 911 and found to be acceptable;

NOW, THEREFORE BE IT HEREBY RESOLVED:

SECTION 1.

The Policy Board does hereby accept said assignment of lease and affirmatively agrees to be bound by all terms, covenants and conditions set forth in the aforesaid Lease, which is hereby attached hereto as Exhibit A, and incorporated herein by this reference.

ADOPTED by the Policy Board of South Sound 911, Pierce County, Washington.

DATED and SIGNED this 29 day of November, 2012.

SOUTH SOUND 911

  
POLICY BOARD CHAIR

**ORIGINAL**

ATTEST:

*Danni Cole*  
Clerk of the Board

APPROVED AS TO FORM:

*Joseph F. Quinn*  
Joseph F. Quinn, Agency Attorney