

RESOLUTION
Approving First Amendment to Amended Lease Agreement for the
Sportsplex LED Sign

WHEREAS, the City of Laurel entered into a Lease Agreement with Ad-Here, LLC on or about January 6, 2000; and

WHEREAS, the City of Laurel entered into an Amended Lease Agreement on or about April 18, 2017 to upgrade to an LED sign; and

WHEREAS, the City of Laurel entered into a Consent to Assignment of Amended Lease Agreement which allowed Ad-Here, LLC to assign said lease to Headrick Outdoor Media, Inc.; and

WHEREAS, the assignee of the lease, Headrick Outdoor Media, Inc., has requested that the size of the sign be decreased from 10'x36' to 9'x24' which would require an amendment to the Amended Lease Agreement

NOW, THEREFORE, BE IT RESOLVED by the Laurel City Council that Laurel Mayor Johnny Magee be authorized to sign the attached First Amendment to Amended Lease Agreement, a copy of which is attached hereto as Exhibit A.

Motion was made by Councilperson T. Comegys, and seconded by Councilperson Wheat, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution be adopted this the 5th day of **MARCH**, A.D. 2019.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE _____ day of _____, 2019.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of 03/05/19; Book No. 101; Page No. _____; Agenda Item No. 4L