

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN ESTERO MUNICIPAL IMPROVEMENT DISTRICT AND FOSTER CITY VILLAGE, INC. EXTENDING THE TERM FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH ADDITIONAL OPTIONAL EXTENSIONS THROUGH JUNE 30, 2026 AND AUTHORIZING DISTRICT MANAGER TO APPROVE FUTURE EXTENSIONS, FOR THE USE OF CITY-OWNED OFFICE AND MEETING/CLASSROOM SPACE, I.T. SERVICES AND EQUIPMENT AT THE COMMUNITY CENTER

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the Foster City Village (“The Village”) is a non-profit, membership-based organization whose mission is to enable older adults to continue living in their homes and communities as they age; and

WHEREAS, the Village has utilized office space at the Community Center for about seven years under an annual agreement dated December 13, 2021, between the Estero Municipal Improvement District and the Village (“Agreement”); and

WHEREAS, the initial one-year term of the Agreement expired on December 31, 2022, and a first amendment to the Agreement was approved by the City Council on January 17, 2023, for an additional one-year period through December 31, 2023; and

WHEREAS, the Village can deploy older adult programs and services in a way that is both cost efficient and effective to serve Foster City residents; and

WHEREAS, Estero Municipal Improvement District and the Village mutually desire to extend the term of the Agreement for an additional one-year period through December 31, 2024 at the current annual rental rate of \$3,276, which extension is authorized by Section 1.2 of the Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Estero Municipal Improvement District Board does hereby authorize the President to sign a Second Amendment, dated January 16, 2024, extending the Agreement for an additional one-year term from January 1, 2024 through December 31, 2024, with additional extensions through June 30, 2026, and authorizing the District Manager to approve any future extension requests for extension of the term of the Agreement and all other conditions associated with extension requests for the use of City-owned office and meeting/classroom space, IT services and equipment at the Community Center.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 5th day of February, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

PATRICK SULLIVAN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY