Alderperson <u>Dalbec</u> introduced the following resolution and moved its adoption:

RESOLUTION NO. R18-13398

RESOLUTION OF THE CITY OF SUPERIOR, WISCONSIN APPROVING THE FORM OF SUBLEASE BETWEEN TIMOTHY RAINALDO AND BRIAN MCCARTHY, D/B/A TURNING BARON LLC

WHEREAS, the City of Superior, Wisconsin (the "City"), as lessor, and Timothy Rainaldo ("Rainaldo"), as tenant, entered into a Lease dated as of April 9, 1998 (the "Lease"), pursuant to which Rainaldo leases certain real property from the City located at 1822 N 3rd Street in the City and legally described as Lots 1-3, Block 10, West Superior, First Division, in the City of Superior, County of Douglas, State of Wisconsin (the "Leased Property"); and

WHEREAS, Rainaldo and Brian McCarthy, d/b/a Turning Baron LLC ("McCarthy") are parties to a proposed Commercial Sub-Lease Agreement for a term beginning on September 15, 2018 and ending on August 31, 2019 (the "Sublease") in which McCarthy has agreed to sublease the Leased Property from Rainaldo; and

WHEREAS, Rainaldo and McCarthy have requested that the City consent to the Sublease.

NOW, THEREFORE, BE IT RESOLVED that the Common Council hereby consents, on behalf of the City, to Rainaldo subleasing the Leased Property to McCarthy pursuant to the Sublease.

Adopted September 4, 2018.

Attest:

Mayor

Qui Kalan City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Alderperson Bender and, upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Unanimous

and the following were absent:

NA

whereupon, the resolution was declared duly passed and adopted and was approved and signed by the Mayor, whose signature was attested by the City Clerk.