

RESOLUTION #2356

- **SUBJECT:** Authorization to Amend NVTC's Office Lease
- WHEREAS: The Northern Virginia Transportation Commission's current office lease at the Navy League Building, 2300 Wilson Blvd., Suite 620 in Arlington expires on May 31, 2021;
- **WHEREAS:** The present suite lacks adequate space for existing staff and anticipated growth due to increasing responsibilities of the Commission;
- WHEREAS: At the December 7, 2017 meeting, the Commission authorized the Executive Director to negotiate an amendment to the existing lease for a larger suite through MGA, NVTC's broker; and
- **WHEREAS:** Based on those negotiations, an amendment was prepared and provided to the Commission for consideration.
- **NOW, THEREFORE BE IT RESOLVED** that the Northern Virginia Transportation Commission authorizes its executive director to execute the lease amendment, subject to such further non-substantive modifications designed to correct typographical errors and clarify language as may be approved by the executive director in consultation with legal counsel, with an effective date of March 1, 2019, for a 5,915 square foot suite at the present location, for an additional period of 10 years and five months from the termination date of the existing lease.

Approved this 1st day of March 2018.

nohl

Katie Cristof Secretary-Treasurer

Paul C. Smedberg Chairman