RESOLUTION NO. 4556

A RESOLUTION ACCEPTING THE EXTENSION OF A BUS SHELTER LICENSE AGREEMENT WITH FRED MEYER STORES, INC. FOR ALBANY TRANSIT SYSTEM.

WHEREAS, Fred Meyer Stores, Inc. has submitted a letter of agreement to extend the license agreement signed January 29, 1998, for the placement and use of a bus shelter by the Albany Transit System for public use; and

WHEREAS, the term of this license agreement extension is February 1, 2002, through January 31, 2004; and

WHEREAS, the City of Albany is the designated service provider for the Albany Transit System.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts the bus shelter license agreement extension; and

BE IT FURTHER RESOLVED that the City Council of the City of Albany, Oregon, authorizes the City Manager to execute the agreement and conditions for acceptance.

Marsha Mayor

DATED THIS 12TH DAY OF DECEMBER 2001.

ATTEST:

City Recorder

What's on your list today? You'll find it at

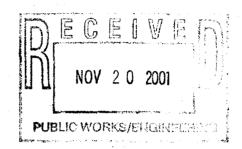
FRED MEYER STORES · P.O. Box 42121 · Portland, OR 97242-0121 · 3800 SE 22nd Ave. · Portland, OR 97202-2918 · 503 232-8844 · http://www.fredmeyer.com

November 16, 2001

Ms. Edna Campau **Transit Coordinator** City of Albany P.O. Box 490 Albany, OR 97321-0144

Re:

Letter of Agreement City of Albany Bus Shelter Tenant Account #00005-6001 Albany Fred Meyer Location



Dear Ms. Campau:

This office is in receipt of your November 13, 2001 letter requesting a renewal of the License Agreement for the above referenced bus shelter.

Please be notified by receipt of this letter that Fred Meyer Stores, Inc. is agreeable to a two (2) year extension of your existing License Agreement dated January 28, 2998. The expiration date will be January 31, 2004 and all terms and conditions of the primary term will continue.

If this is agreeable to you, please have the appropriate party sign and date where indicated below and return to my attention.

Should you have any additional questions regarding this matter, please do not hesitate to contact me at (503) 797-3119.

Sincerely,

FRED MEYER STORES, INC.

Beverly Stautz Vice President

Property Management Department

AGREED AND ACKNOWLEDGED:

Name: Ken Thompson

Title: Assistant City Manager

Dated: December 12, 2001

Cc:

PMD Staff

Brad Bergstedt, 00005/DIR