

**MOTION NO. M2011-67**

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the chief executive officer to execute an amendment to the existing lease with SB Eternity Inc. dba Lynnwood Transit Café to extend the term of the lease.

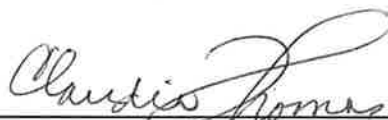
**BACKGROUND:**

The Lynnwood Transit Café is located at 20122 46th Avenue West, in the Lynnwood Transit Center. The lease commenced on March 1, 2007 and is currently month-to-month. The lease is for 120 square feet of retail space that is used as an espresso and deli shop. The tenant is paying current market rate. All other terms and conditions of the lease will remain unchanged.

**MOTION:**

It is hereby moved by the Board of the Central Puget Sound Regional Transit Authority that the chief executive officer is authorized to execute an amendment to the existing lease with SB Eternity Inc. dba Lynnwood Transit Café to extend the term of the lease.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 25, 2011.



Claudia Thomas  
Board Vice Chair

ATTEST:



Marcia Walker  
Board Administrator