



## RESOLUTION NO. 41656

1 BY REQUEST OF MAYOR WOODARDS

2 A RESOLUTION relating to student learning opportunities; authorizing the  
3 execution of an amendment to the Option Agreement with the  
4 Harold E. LeMay Museum to establish a 120-day notice period for exercise  
5 of the Option and supporting the Museum's request for state funding to  
6 develop a state-of-the-art robotics lab in partnership with the  
7 Tacoma School District No. 10.

8 WHEREAS in 2002, the City Council approved an Option and Development  
9 Agreement ("Agreement") for the Harold E. LeMay Museum ("Museum") to be  
10 developed on property adjacent to the Tacoma Dome, and

11 WHEREAS under the Agreement, the Museum was required to close on  
12 the first phase of property within five years, develop and open the Museum, and  
13 meet other criteria, all of which have been satisfied, and

14 WHEREAS the remaining future phase property remains under option to  
15 the Museum through 2029, and the notice period to the City for exercise of a  
16 second phase option is two (2) years advance notice, and

17 WHEREAS the two years' notice period was set to ensure that the Museum  
18 facility was constructed, and all other first phase requirements would be met before  
19 the Museum could exercise the second phase option, and

20 WHEREAS the Museum is in operation, all other first phase requirements  
21 are met, and the Museum is now prepared to exercise its second phase option,  
22 and  
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24 WHEREAS the Museum plans to partner with Tacoma School District No. 10  
25 ("District") to develop a state-of-the-art robotics lab, with robotics classes to be held  
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1 on site, on the second phase site, which would continue, enhance, and expand the  
2 Museum's collaboration with the District, and

3 WHEREAS the second phase is directly adjacent to the Museum's show  
4 field and would allow outdoor and aerial robotics experiences, and would also  
5 directly connect to East, South, and Central Tacoma for convenient access for  
6 students from these communities, making the City a regional hub for primary and  
7 secondary robotics education, and  
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9 WHEREAS the District has funds available for its portion of the project and  
10 the Museum will seek the balance of funds necessary for the project from the state  
11 legislature this year, and  
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13 WHEREAS an amendment of the Museum's Agreement to reduce the  
14 notice period for exercise of the option to 120-days will support the Museum's  
15 request for state funding and meet the School District's timing needs for  
16 development of the state-of-the-art robotics lab; Now, Therefore,  
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18 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

19 Section 1. That the proper officers of the City are hereby authorized to  
20 execute an amendment to the Option Agreement with the Harold E. LeMay  
21 Museum to reduce the notice period to 120-days for exercise of the second phase  
22 option to facilitate the development of a state-of-the-art robotics lab in partnership  
23 with the Tacoma School District No. 10, substantially as set forth in the Fourth  
24 Amendment to Option Agreement ("Amendment") on file in the office of the City  
25 Clerk.  
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Section 2. That the City Manager, or designee, is hereby authorized to  
execute the Amendment.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Chief Deputy City Attorney