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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager, or his designate, be, and he is hereby authorized to execute an amendment to a Lease Agreement with the Austin Association for Retarded Citizens, attached hereto as Exhibit "A".

ADOPTED: Jouenber 8, 1980. ATTEST: Grace Monroe
City Clerk

08NOV79 ADLR:1h THE STATE OF TEXAS)
COUNTY OF TRAVIS)

AMENDMENT TO LEASE AGREEMENT

WHEREAS, the City of Austin and the Austin Council for Retarded Children entered into an AGREEMENT on the 22nd day of October, 1965, for the lease of a certain tract of land (a copy of such AGREEMENT being hereto attached as Exhibit "A"); and,

WHEREAS, the City of Austin and the Austin Association for Retarded Citizens, the successor to the Austin Council for Retarded Children, has now agreed to amend that certain AGREEMENT of the 22nd day of October, 1965; Now, Therefore, the parties hereto mutually agree as follows:

- 1. All references in the AGREEMENT to "Austin Council for Retarded Children" are hereby changed to "Austin Association for Retarded Citizens".
- 2. All references in the AGREEMENT to "Society" are hereby changed to "Association".
- 3. Section III of the AGREEMENT is hereby amended to read hereafter as follows:

"In consideration of the foregoing, the Association agrees to conduct in and upon said leased premises, services to mentally retarded children and adults and their families which meet the following aims: 1) to provide an advocacy/monitoring service for mentally retarded persons and their families; 2) to provide services which are innovative or are needed to

fill a gap in the community services for mentally retarded persons; and 3) to provide follow-along/support services for mentally retarded persons and their families. Provided, however, that the Association has the right to sublet portions of the leased premises to other charitable, non-profit organizations or associations upon the approval of the City Manager."

IN WITNESS WHEREOF, t	the City and the Association have
executed this AMENDMENT TO LEAS	SE AGREEMENT as of the 6 day of
November, 1980.	
Attest:	CITY OF AUSTIN, TEXAS
Grace Monroe City Clerk	By from a filler Clarked Dan H. Davidson Deputy City Manager

AUSTIN ASSOCIATION FOR RETARDED CITIZENS

Doris Thielemann, Executive Director

THE STATE OF TEXAS X

COUNTY OF TRAVIS (

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BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared DAN JUNE 11. DAVIDSON (City Manager of the City of Austin, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act and deed of the City of Austin for the purposes and consideration therein expressed and in the capacity therein stated.

day of _________, 1980.

Notary Public in and for Travis County, Texas Jeon Mc Whirton

THE STATE OF TEXAS X

COUNTY OF TRAVIS (

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared DORIS THIELEMANN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same as the act and deed of the AUSTIN ASSOCIATION FOR RETARDED CITIZENS, and as Executive Director thereof, and for the purposes and consideration therein expressed.

Notary Public in and for Travis County, Texas