

**AMENDMENT OF LEASE AGREEMENT
ALLOWING FOR EARLY TERMINATION**

This Amendment to the Parties' LEASE AGREEMENT ("Lease") executed on August 29, 2013 and attached hereto as Attachment 1 is made as of October 14, 2014 by and between PIERCE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA CORPORATION, a Washington municipal corporation ("Landlord") and the CITY OF LAKEWOOD, a Washington municipal corporation ("Tenant-Lakewood").

Recitals

The Premises at issue are more fully described in Attachment 2 hereto and are located at 9421 39th Avenue Court SW, Lakewood, WA 98499.

Tenant-Lakewood is requesting early termination of the Lease to allow the City of Fife to assume the Premises since Tenant-Lakewood no longer administers and leads the Pierce County Auto Theft Task Force; the City of Fife ("Tenant-Fife") has agreed to assume a new lease of the Premises on terms acceptable to Landlord.

The Lease provides for amendment upon execution of an instrument in writing signed by both parties.

As such, this amendment to the Lease is necessary confirm the termination of Lease dated 29th day of August, 2013, between the City of Lakewood ("Tenant-Lakewood") and Pierce County Public Transportation Benefit Area Corporation ("Landlord") to allow the City of Fife ("Tenant-Fife") to assume tenancy of the Premises.

Amendment Terms

1. This Early Termination addendum is made this 14th day of October, 2014; it is added to and amends § 1.2 of the Lease, dated 29th day of August, 2013, by and between City of Lakewood as Tenant(s) and Pierce County Public Transportation Benefit Area Corporation as Landlord(s).
2. The parties agree that the "Lease Term" end date as described in the original § 1.2 is hereby amended from August 31, 2015 to October 14, 2014.
3. No security deposit has been placed or paid with the Landlord, therefore, there is no expectation of a refund. As long as the Premises are returned in clean and undamaged condition there will be no charges for cleaning and/or repairing/replacing damages. Tenant-Lakewood agrees to return the premises as agreed in the original Lease dated 29th day of August, 2013 as of 7:00 PM October 14, 2014.

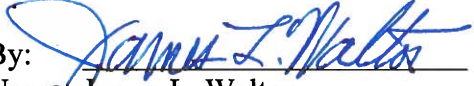
4. The parties agree that Tenant-Lakewood will vacate the above listed premises on or before 7:00 PM on October 14, 2014. Tenant-Lakewood agrees that all property and/or belongings of Tenant-Lakewood will be removed by that time and that Tenant-Lakewood will no longer be able to gain access to the Premises after this date and time.

5. The parties agree that the new tenant(s), City of Fife ("Tenant-Fife"), may take possession of the above listed premises on October 14, 2014 at 7:01 PM.


The parties have entered into this Amendment to the Lease on the date stated, and acknowledge receipt of a copy hereof.

LANDLORD:

PIERCE COUNTY PUBLIC TRANSPORTATION
BENEFIT AREA CORPORATION,
a Washington municipal corporation.

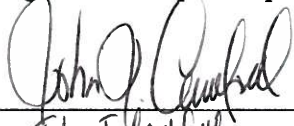
By: 
Name: James L. Walton
Title: Interim Chief Executive Officer
Date: 10/14/14

APPROVED AS TO FORM:

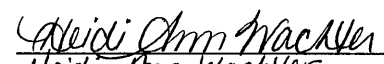
By: 
Name: Dana Henderson
Title: General Counsel
Date: 10/14/14

TENANT

CITY OF LAKEWOOD,
a Washington municipal corporation.

By: 
Name: John J. Paulfield
Title: City Manager
Date: 10-27-2014

APPROVED AS TO FORM:

By: 
Name: Heidi Ann Wachter
Title: City Attorney
Date: 22 October 2014