

**FAIRFIELD HOUSING AUTHORITY**

**RESOLUTION NO. HA2020 - 04**

**RESOLUTION OF THE FAIRFIELD HOUSING AUTHORITY APPROVING THE  
FOURTH AMENDMENT TO OFFICE LEASE BETWEEN THE FAIRFIELD HOUSING  
AUTHORITY AND DENIS HONEYCHURCH FOR OFFICE SPACE LOCATED AT  
823 JEFFERSON STREET, SUITE B**

**WHEREAS**, the City of Fairfield approved the formation of the Fairfield Housing Authority in November 1968 under Resolution HA68-01 to transact business and exercise its powers in its area of operation; and

**WHEREAS**, the office of the Fairfield Housing Authority shall be at such place in the City of Fairfield, California, as the Fairfield Housing Authority may from time to time designate by Resolution; and

**WHEREAS**, the Fairfield Housing Authority has occupied the office space located at 823 Jefferson Street, Suite B (the "Premises") since 2004. On March 14, 2013, the Fairfield Housing Authority entered into a new lease and a First Amendment on August 28, 2014, with Denis Honeychurch and Anthony Finkas, property owners. A Second Amendment was entered into on April 13, 2018 with Denis Honeychurch, property owner, and a Third Amendment was entered into with Denis Honeychurch, property owner, on February 8, 2019 (collectively the "Office Lease"), which is set to terminate on March 31, 2020; and

**WHEREAS**, in 2016, Anthony Finkas sold all of his interest in the building to Denis Honeychurch ("Landlord"); and

**WHEREAS**, the Fairfield Housing Authority and Landlord desire to enter into the Fourth Amendment to Office Lease for the Premises to extend the lease for an additional twelve (12) months through March 31, 2021; and

**WHEREAS**, the Office Lease includes a provision that allows the Housing Authority to terminate the Office Lease at any time with ninety (90) days written notice to the Landlord; and

**WHEREAS**, the rent for the Premises is proposed at \$3,263.71 per month through March 31, 2021, excluding but not limited to gas and electric services; and

**WHEREAS**, the Fairfield Housing Authority has determined that it is in the interest of the public's health, safety, and welfare to approve the Fourth Amendment to the Office Lease.

**NOW, THEREFORE, THE FAIRFIELD HOUSING AUTHORITY HEREBY RESOLVES:**

Section 1. The Executive Director is hereby authorized to execute on behalf of the Fairfield Housing Authority the attached Fourth Amendment to Office Lease between the Fairfield Housing Authority and Landlord for the property located at 823 Jefferson Street, Suite B, as attached hereto, for a monthly amount of \$3,263.71 excluding but not limited to gas and electric services.

Section 2. The Executive Director (or other authorized Fairfield Housing Authority Official) is hereby authorized to execute the agreement and do all other acts and things necessary to implement this resolution.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of February 2020, by the following vote:

AYES: COMMISSIONERS: PRICE / BERTANI / MOY / TIMM / VACCARO

NOES: COMMISSIONERS: \_\_\_\_\_

ABSENT: COMMISSIONERS: \_\_\_\_\_

ABSTAIN: COMMISSIONERS: \_\_\_\_\_

\_\_\_\_\_  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
ASSISTANT SECRETARY