

1 **BOARD BILL NO. 58 INTRODUCED BY: ALDERMAN SAMUEL MOORE**

2 An Ordinance authorizing Amendment No. 3 to the Amended and Restated Lease (“Amendment
3 No. 3”) between the City of St. Louis and W.A.T. Dignity Corporation, originally authorized by
4 Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and
5 approved September 28, 1998, and subsequently amended pursuant to Ordinance 64913, for
6 property and improvements located at Whittier and Kennerly Streets.

7 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

8 **SECTION ONE.** The Board of Alderman hereby declares that it has reviewed the
9 following Amendment No. 3 and compared Amendment No. 3 with the original lease and
10 subsequent amendments and, consistent with its findings in the aforementioned Ordinances
11 64565 and 64913, finds that the use made of a portion of the premises by Homer G. Phillips
12 Dignity House L.P. for the operation of a 220-unit multifamily residential development primarily
13 for low income persons with a preference for elderly persons capable of independent living with
14 commercial facilities will serve a public need.

15 **SECTION TWO.** The Mayor and Comptroller are hereby authorized and directed to
16 enter into Amendment No. 3 with Homer G. Phillips Dignity House, L.P., which shall read in
17 substantially in the form set forth as the attached Exhibit A.

May 13, 2011

Page 1 of 2

Board Bill No. 58 Introduced by: Alderman Samuel Moore

EXHIBIT A

AMENDMENT NO. 3 TO AMENDED AND RESTATED LEASE

4992430v4