

RESOLUTION NO. \_\_\_\_\_ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A FOUR-YEAR NON-AERONAUTICAL LEASE BETWEEN THE CITY OF WATSONVILLE AND BILL KNOWLTON DBA KNOWLTON CONSTRUCTION FOR THE USE OF REAL PROPERTY AND IMPROVEMENTS LOCATED AT 240 AIRPORT BOULEVARD, WATSONVILLE, CALIFORNIA, COMMENCING ON JANUARY 1, 2023, AND ENDING DECEMBER 31, 2026, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME AS WELL AS ANY OTHER DOCUMENTS RELATED TO THE LEASE**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. Adopting a Resolution approving a Lease between the City of Watsonville and Bill Knowlton, dba Knowlton Construction does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. That the four-year non-aeronautical Lease between the City of Watsonville and Bill Knowlton, d/b/a/ Knowlton Construction, for the use of 1,730 square feet of City owned property more or less located at 240 Airport Boulevard, Watsonville, California commencing January 1, 2023, and ending December 31, 2026, a copy of which Lease is attached hereto and incorporated herein by this reference, is hereby approved.

3. That the City Manager is hereby authorized and directed to execute such Lease on behalf of the City of Watsonville, in the form attached hereto with minor revisions that may be approved by the City Manager and the City Attorney as well as any other documents which are related to the Lease.

\*\*\*\*\*