## 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 THE HERTZ CORPORATION FOR THE USE OF REAL PROPERTY AND IMPROVEMENTS LOCATED AT 50 AVIATION WAY, WATSONVILLE, CALIFORNIA, COMMENCING ON DECEMBER 23, 2022, AND ENDING DECEMBER 22, 2026, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

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 The Hertz Corporation, 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 the Hertz Corporation, for the use of 617 square feet of City owned property more or

less located at 50 Aviation Way, Watsonville, California commencing December 23, 2022,

and ending December 22, 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.

\*\*\*\*\*