

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A FIRST AMENDMENT TO LEASE BETWEEN THE CITY OF WATSONVILLE AND SPECIALIZED HELICOPTERS, INC., A CALIFORNIA CORPORATION, FOR THE USE OF 4,042 SQUARE FEET OF ADDITIONAL OFFICE SPACE AND STORAGE SPACE FOR CITY-OWNED PROPERTY LOCATED AT 150 AVIATION WAY, WATSONVILLE, CALIFORNIA, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

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

1. That the First Amendment to Lease between the City of Watsonville and Specialized Helicopters, Inc., a California corporation, for the use of 4,042 additional square feet of City-owned property located at 150 Aviation Way, Watsonville, California, a copy of which First Amendment to Lease, is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.
2. That the City Manager be and is hereby authorized and directed to execute the First Amendment to Lease for and on behalf of the City of Watsonville.

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