

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A FIVE-YEAR COMMERCIAL PROPERTY LEASE WITH ONE (1) FIVE YEAR OPTION TERM BETWEEN THE CITY OF WATSONVILLE AND MIDPEN HOUSING, A CORPORATION, FOR 275 MAIN STREET SUITE 204, WATSONVILLE, CALIFORNIA, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME AND ANY AMENDMENTS THERETO OF A NON-SUBSTANTIVE NATURE SUBJECT TO LEGAL APPROVAL

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

1. Adopting a Resolution approving a five-year commercial property lease with MidPen Housing 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 five-year Lease between the City of Watsonville and MidPen Housing, a corporation, for 275 Main Street suite 204, Watsonville, California, a copy of which Lease is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby approved.

3. That the City Manager be and is hereby authorized and directed to execute said Lease for the original term, and if properly exercised, the one (1) five-year option term, and any amendments thereto of a non-substantive nature subject to approval by the City Manager and City Attorney.
