

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO THE SECOND AMENDED LEASE BETWEEN THE CITY OF WATSONVILLE AND MONTEREY BAY AVIATION, INC., A CORPORATION, DBA UNITED FLIGHT SERVICES FOR CITY OWNED PROPERTY LOCATED AT 120 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. Adopting a Resolution approving a Second Amendment to Second Amended Lease with Monterey Bay Aviation, Inc., dba United Flight Services 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 Second Amendment to the Second Amended Lease between the City of Watsonville and Monterey Bay Aviation, Inc., a corporation, dba United Flight Services for City owned property located at 120 Aviation Way, Watsonville, California, a copy of which Amendment is attached hereto and incorporated herein by this reference, is hereby approved.

3. That the City Manager be and is hereby authorized and directed to execute such Second Amendment to the Second Amended Lease for and on behalf of the City of Watsonville.
