

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A FOUR-YEAR LEASE AGREEMENT BETWEEN THE CITY OF WATSONVILLE AND SPECIALIZED HELICOPTERS, INC. FOR THE USE OF CITY OWNED PROPERTY LOCATED AT 140 AND 150 AVIATION WAY, WATSONVILLE, CALIFORNIA, COMMENCING ON JULY 1, 2024, AND ENDING ON JUNE 30, 2028; 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 Lease with Specialized Helicopters, Inc., a 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 Lease, dated as of July 1, 2024, between the City of Watsonville and Specialized Helicopters, Inc, for the use of City-owned property located at 140 and 150 Aviation Way, Watsonville, commencing on July 1, 2024, and ending on June 30, 2028, a copy of which Lease 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 Lease, with any non-substantive changes approved by the City Manager and City Attorney, for and on behalf of the City of Watsonville.

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