RESOLUTION NO. _____(CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF WATSONVILLE AND THE LAND TRUST OF SANTA CRUZ COUNTY, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT CORPORATION, FOR A TEMPORARY CONSTRUCTION STAGING AREA LOCATED AT 275 LEE ROAD, WATSONVILLE, CALIFORNIA, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, the City is in design and acquisition of a trail easement for the Lee Road Trail Project, Phase 1 and will require a temporary staging area for City hired contractor to use for employee and equipment parking, materials and equipment storage during the length of construction; and

WHEREAS, the Land Trust of Santa Cruz County owns property adjacent to the proposed project and has agreed to rent the City a portion of said property.

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

- 1. Adopting a Resolution approving the license agreement with the Land Trust of Santa Cruz County 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 License Agreement between the City of Watsonville and the Land Trust of Santa Cruz County, a California non-profit public benefit corporation, for the Land Trust owned property at 275 Lee Road, Watsonville, California, a copy of which License Agreement is attached hereto and incorporated herein by this reference, is hereby approved.

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3. The City Manager is hereby authorized and directed to execute such License Agreement for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.
