

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A THREE-YEAR LEASE AGREEMENT, DATED AS OF NOVEMBER 1, 2024, BETWEEN THE CITY OF WATSONVILLE AND WATSONVILLE CHAPTER 119, EXPERIMENTAL AIRCRAFT ASSOCIATION, A CORPORATION, FOR THE USE OF CITY OWNED PROPERTY LOCATED AT 60 AVIATION WAY, WATSONVILLE, CALIFORNIA, COMMENCING ON NOVEMBER 1, 2024, AND ENDING OCTOBER 31, 2027; 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 three-year lease agreement 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 three-year Lease, dated as of November 1, 2024, between the City of Watsonville and Watsonville Chapter 119, Experimental Aircraft Association, a California nonprofit public benefit corporation, for the use of City owned property located at 60 Aviation Way, Watsonville, commencing on November 1, 2024 and ending on October 31, 2027, a copy of which Lease is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

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

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