

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF WATSONVILLE AND THE COUNTY OF SANTA CRUZ (DISTRICT ATTORNEY'S OFFICE) FOR PREMISES LOCATED AT 275 MAIN STREET, SUITES 202 AND 203, WATSONVILLE, CALIFORNIA, TO EXTEND THE LEASE TERM BY FIVE YEARS THROUGH JUNE 30, 2030, 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 second amendment for a five-year lease extension with The County of Santa Cruz (District Attorney Office) 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 Lease Agreement between the City of Watsonville and The County of Santa Cruz (District Attorney Office), for the lease of 275 Main Street, Suite 202 and 203, Watsonville, California, which extends the lease term by five (5) years through June 30, 2030, a copy of which is attached hereto and incorporated herein by this reference, is hereby found to be fair and equitable and is hereby approved.

3. That the City Manager is hereby authorized and directed to execute said Second Amendment, including the extended lease term through June 30, 2030, and any amendments thereto of a non-substantive nature, subject to approval by the City Manager and the City Attorney.
