

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A FIVE (5) YEAR LEASE WITH ONE (1) FIVE (5) YEAR OPTION TO EXTEND, BETWEEN THE CITY OF WATSONVILLE AND IN SOOK YUM, DBA TOP USA CO. FOR 21, 27 AND 31 WEST BEACH STREET, WATSONVILLE, CALIFORNIA, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME, AND ANY AMENDMENTS THERETO OF A NON-SUBSTANTIVE NATURE SUBJECT TO APPROVAL BY THE CITY ATTORNEY**

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

1. Leasing property 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. Any improvements on the property will be subject to separate environmental analysis.

2. That the five-year Lease between the City of Watsonville and In Sook Yum, dba Top USA Co., for 21, 27 and 31 West Beach Street, Watsonville, California, 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 said Lease for the original term, and if properly exercised, the one (1) five-year option term, and any amendments thereto of a non-substantive nature subject to legal approval on behalf of the City of Watsonville.

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