

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY AND THE APPROVAL OF A FACILITY LEASE BETWEEN THE CITY OF SALINAS AND NORTHERN SALINAS VALLEY MOSQUITO ABATEMENT DISTRICT, FOR 342 AIRPORT BLVD. AT THE SALINAS MUNICIPAL AIRPORT**

**WHEREAS**, the Northern Salinas Valley Mosquito Abatement District (“District”) desires to enter into a Facility Lease with the City of Salinas for real property located at 342 Airport Blvd. at the Salinas Municipal Airport; and

**WHEREAS**, in 1953, the District entered into a 50-year ground lease with the City of Salinas (“City”) to develop District offices on airport property located at 342 Airport Blvd.; and

**WHEREAS**, in 2004, the District re-entered into a 15-year ground lease with the City to maintain their District Offices; and

**WHEREAS**, the 2004 lease expired on June 30, 2019; and

**WHEREAS**, the City and the District negotiated a new facility lease that includes a two-year initial term and one one-year option to extend the lease; and

**WHEREAS**, pursuant to the negotiated terms and conditions, at the execution of the new lease, the District will to Quitclaim all rights, title and interest in and to 342 Airport Blvd. and to any leasehold improvements to the City; and

**WHEREAS**, at the December 5, 2019 Airport Commission meeting, the Airport Commission recommended City Council approve the Facility Lease for 342 Airport Blvd. between the City and District; and

**WHEREAS**, at the December 5, 2019 Airport Commission meeting, the Airport Commission recommended City Council accept the Quitclaim for 342 Airport Blvd. transferring the rights, title, and interest in and to 342 Airport Blvd. to the City of Salinas; and

**WHEREAS**, the City Council of Salinas has determined it is in the best interest of the City and the Airport Enterprise Fund to accept the leasehold improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor of Salinas is hereby authorized and directed for and on behalf of the City of Salinas to execute the attached Lease by and between the City of Salinas, a municipal corporation, Northern Salinas Valley Mosquito Abatement District; and

**BE IT FURTHER RESOLVED**, the City Council of Salinas accepts the Quitclaim Deed from the Northern Salinas Valley Mosquito Abatement District for certain real property located at 342 Airport Blvd., and more particularly describe on Exhibit A of the Quitclaim Deed dated November 21, 2019 (attached and incorporated to this Resolution); and

**BE IT FURTHER RESOLVED**, the City Manager of Salinas is hereby authorized to execute the Certificate of Acceptance, transferring the rights, title, and interest in and to 342 Airport Blvd. to the City of Salinas.

PASSED AND APPROVED this 17<sup>th</sup> day of December 2019, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

APPROVED:

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Joe Gunter, Mayor

ATTEST:

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Patricia M. Barajas, City Clerk