

RESOLUTION NO. _____ (N.C.S.)

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE
LEASES BETWEEN THE CITY OF SALINAS AND AIRPORT RANCH LLC AT THE
SALINAS MUNICIPAL AIRPORT**

WHEREAS, JR Norton Ventures has leased agricultural property at the Salinas Municipal Airport since 1987; and

WHEREAS, on April 12, 2017 at the request of the JR Norton Ventures, a Consent to Assignment of Lease Agreement was executed by the City of Salinas, transferring all of the interests and obligations under the original lease to Airport Ranch LLC; and

WHEREAS, during the review of the lease, Staff desired adding additional property maintenance language to the Lease and correct a discrepancy between stated leased area as identified in Exhibit A of the original lease and the actual leased area; and

WHEREAS, in consideration for the added responsibility and costs associated with terms and condition of Amendment Number 1 to the Ground Lease, Staff recommends City Council approve Amendment Number 1 to the Ground Lease between the City of Salinas and Airport Ranch LLC; and

WHEREAS, at the October 26, 2017 Airport Commission meeting, the Airport Commission recommended City Council approve Amendment Number 1 to the Ground Lease between the City of Salinas and Airport Ranch LLC; and

NOW, THEREFORE, that the Mayor of Salinas be and is hereby authorized and directed, for and on behalf of the City of Salinas to execute the attached Amendment Number 1 to the Ground Lease between the City of Salinas, a municipal corporation, and Airport Ranch LLC:

PASSED AND ADOPTED this 28th day of November 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia Barajas, City Clerk