

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

**RESOLUTION APPROVING THE FIRST AMENDMENT TO THE GROUND  
LEASE 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 in 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 the First Amendment to the Ground Lease, Staff recommends City Council approve the First Amendment 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 move to approve the First Amendment 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 First Amendment to the Ground Lease between the City of Salinas, a municipal corporation, and Airport Ranch LLC:

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

AYES:

NOES:

ABSENT:

ABSTAINED:

APPROVED:

\_\_\_\_\_  
Joe Gunter, Mayor

ATTEST:

\_\_\_\_\_  
Patricia M. Barajas, City Clerk