## HAYWARD CITY COUNCIL

## **RESOLUTION NO.16 -**

Introduced	by	Council	Member	

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE ASSIGNMENT OF THE GROUND LEASE BETWEEN THE CITY AND ST. JOHN INVESTMENT GROUP, LLC TO VIROVEK, INC.

WHEREAS, the City of Hayward ("City") owns and operates the Hayward Executive Airport; and

WHEREAS, St. John Investment Group, LLC leases certain real property at the Hayward Executive Airport; and

WHEREAS, St. John Investment Group, LLC wishes to sell their leasehold interest to Virovek, Inc.; and

WHEREAS, under the terms of the Ground Lease between the City and St. John Investment Group, LLC, the City must consent to assignment of the Ground Lease.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to approve assignment of the Ground Lease between the City and St. John Investment Group, LLC to Virovek, Inc. in a form approved by the City Attorney.

ADOPTED BY THE FOLLOWING VOTE:	
AYES: COUNCIL MEMBERS: MAYOR:	
NOES: COUNCIL MEMBERS:	
ABSTAIN: COUNCIL MEMBERS:	
ABSENT: COUNCIL MEMBERS:	
	ATTEST: City Clerk of the City of Hayward

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_\_\_, 2012

APPROVED AS TO FORM:	
City Attorney of the City of Hayward	_