HAYWARD CITY COUNCIL

RESOLUTION NO. 24-___

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A NEW LEASE AGREEMENT WITH MONTECITO DEVELOPMENT LLC FOR PROPERTY LOCATED AT THE HAYWARD EXECUTIVE AIRPORT FOR THE DEVELOPMENT AT THE FORMER CALIFORNIA AIR NATIONAL GUARD (CANG) SITE

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

WHEREAS, the 16.776-acre property located at Hayward Executive Airport property at the former California Air National Guard (CANG) site has been vacant since 1980; and

WHEREAS, the CANG site was officially released to the City by the United States Government in 2012; and

WHEREAS, Staff has held preliminary discussions with Montecito Development, LLC, related to development of the CANG site for advanced manufacturing and Public Safety Center; and

WHEREAS, the CANG site was officially released to the City by the United States Government in 2012; and

WHEREAS, this new lease will be 8.776 acres on the west portion of the CANG site for development of advanced manufacturing facilities; and

WHEREAS, the City is currently engaged in initial land planning for the 8.0 acres east portion of the CANG site for development of the Public Safety Center for the City, and the remaining 8.776 acres on the west side of the CANG site shall be dedicated to Montecito Development Company LLC for development of advanced manufacturing facilities; and

WHEREAS, Montecito Development LLC has an executed Exclusive Negotiating Agreement (ENA) to conduct a due diligence investigation and determine the suitability of the premises for the intended use.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute a new lease agreement with Montecito Development, LLC, for the lease of Airport property for the development at the former California Air National Guard (CANG) site, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA , 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: ___

T: _____ City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward