

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A GROUND LEASE BETWEEN THE CITY OF HAYWARD AND HAYWARD AIRPORT PLAZA, LLC

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

WHEREAS, Hayward Airport Plaza, LLC is a current airport tenant in good standing; and

WHEREAS, Hayward Airport Plaza, LLC wishes to enter into a new lease for certain property at the airport; and

WHEREAS, Hayward Airport Plaza, LLC has agreed to make significant capital improvements to the leasehold at the Airport.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to negotiate and execute a Ground Lease between the City and Hayward Airport Plaza, LLC in a form approved by the City Attorney.

WHEREAS,

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NOW, THEREFORE, BE IT RESOLVED

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

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

APPROVED AS TO FORM:

City Attorney of the City of Hayward