

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ASSIGNMENT/ASSUMPTION OF LEASE AND A FIRST AMENDMENT TO THE GROUND LEASE WITH BRIGGS RESOURCES, INC.

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

WHEREAS, on February 27, 2018, the City of Hayward approved a lease with Briggs Resources, Inc. for property located at 21015 Skywest Drive; and

WHEREAS, the developer has requested that the ground lease be assigned to GBHWD, LLC, of which Briggs Resources, Inc. is the sole member and the leasehold cannot be assigned to an outside interest; and

WHEREAS, the developer has also requested the removal of an existing 15-foot storm drain easement from the legal description and plat for the lease; this action would allow for the construction of a foundation for the proposed hangars.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute an Assignment/Assumption of Lease and First Amendment to the ground lease with Briggs Resources, Inc., in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

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