

HAYWARD CITY COUNCIL

RESOLUTION NO.16 -

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE FIRST AMENDMENT TO THE COMMERCIAL AVIATION SITE LEASE BETWEEN THE CITY OF HAYWARD AND MERIDIAN AVIATION, INC.

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

WHEREAS, Meridian Aviation, Inc. leases certain real property at the Hayward Executive Airport doing business as Meridian Hayward; and

WHEREAS, the City and Meridian Aviation, Inc. have negotiated certain amendments to the lease that would be mutually beneficial.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to negotiate and execute the First Amendment to the Commercial Ground Lease with Meridian Aviation, Inc. in a form approved by the City Attorney.

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