

HAYWARD CITY COUNCIL

RESOLUTION NO. 25-\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE GROUND LEASE WITH THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES FOR THE CALIFORNIA MILITARY DEPARTMENT

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

WHEREAS, Lessor and Lessee entered into a Commercial Aviation Ground Lease dated May 1, 2014 for property located at 1525 West Winton Avenue; and

WHEREAS, the Commercial Aviation Ground Lease expires on June 30, 2025; and

WHEREAS, the parties desire to amend the term of the aforesaid Lease; and

WHEREAS, the First Amendment has an effective date of July 1, 2025 and shall expire June 30, 2028, unless earlier terminated under any provisions of this Lease.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Hayward authorizes the City Manager to negotiate and execute the First Amendment to the Aviation Ground Lease with the State of California Department of General Services for the California Military Department, in a form to be approved by the City Attorney, extending the lease to June 30, 2028.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2025

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