HAYWARD CITY COUNCIL

RESOLUTION NO. 17-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NEW LAND LEASE AGREEMENTS FOR THREE PARCELS OF LAND AT HAYWARD EXECUTIVE AIRPORT

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

WHEREAS, the City wishes to lease certain property on the Airport; and

WHEREAS, Ramesta Hospitality, LLC and Mahabal Hospitality, LLC have expressed interest in three parcels consisting of approximately 164,000 square feet, 81,000 square feet, and 80,000 square feet on the north side of the Airport; and

WHEREAS, as there is no other formal interest in the parcels at this time, staff recommends that the City enter into land leases with Ramesta Hospitality, LLC and Mahabal Hospitality, LLC; and

WHEREAS, the Federal Aviation Administration permits airport sponsors to enter into long-term leases by negotiation or solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to negotiate and execute land leases with Ramesta Hospitality, LLC and Mahabal Hospitality, LLC for three parcels on the Airport, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTACHMENT II

ATTEST: ______ City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward