

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A ONE-YEAR EXTENSION OF THE SKYWEST GOLF COURSE LEASE AGREEMENT BETWEEN THE CITY OF HAYWARD AND HAYWARD AREA RECREATION AND PARK DISTRICT

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

WHEREAS, the ground lease for Skywest Golf Course was assigned to Hayward Area Recreation and Park District (HARD) in 1975; and

WHEREAS, the lease has been amended on three prior occasions; and

WHEREAS, HARD has entered into two extensions as part of two of the amendments; and

WHEREAS, HARD requests a one-year extension, through September 30, 2020, for the purpose of evaluating operations and potential capital improvements that could be made to the golf course; and

WHEREAS, all other terms and conditions of the existing lease remain in full force and effect under the extension.

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 a Fourth Amendment to the ground lease with HARD, 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