RESOLUTION NO. NS-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CRUZ
AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LEASE
AGREEMENT AND ANY AMENDMENTS THERETO OF A NON-SUBSTANTIVE
NATURE, SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY, WITH VERIZON
WIRELESS FOR PORTION OF PROPERTY LOCATED AT 715 GRAHAM HILL ROAD
(APN 060-141-05)

WHEREAS, the City owns the property located at 715 Graham Hill Road (APN 060-141-05); and

WHEREAS, a portion of vacant land behind the Water Department treatment plant is not needed for City purposes; and

WHEREAS, Verizon Wireless has studied the location and found it to be suitable for a telecommunications facility; and

WHEREAS, Verizon Wireless has proposed leasing the property to install a telecommunications facility; and

WHEREAS, authorization to execute the Lease Agreement requires approval of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Cruz that by the City Council of the City of Santa Cruz that the City Manager is authorized and directed to execute a Lease Agreement and any amendments thereto of a non-substantive nature, subject to the approval of the City Attorney, with Verizon Wireless for a portion of property located at 715 Graham Hill Road.

PASSED AND ADOPTED this 26th day of March, 2013, by the following vote:

| AYES: | |
|---------------------------------|----------------|
| NOES: | |
| ABSENT: | |
| DISQUALIFIED: | |
| | APPROVED:Mayor |
| ATTEST:City Clerk Administrator | |

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