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CITY OF SACRAMENTO

December 27th, 1983

DEPARTMENT OF PUBLIC WORKS

915 I STREET SACRAMENTO, CALIFORNIA 95814
CITY HALL ROOM 207 TELEPHONE (916) 449-5281

CITY MANAGER'S OFFICE
RECEIVED
DEC 20 1983

J.F. VAROZZA
Director
M.H. JOHNSON
Asst. Director

City Council
Sacramento, California

Honorable Members In Session:

SUBJECT: Lease Amendment - Sacramento Executive Airport

SUMMARY

General Services Department of the City has requested from the County of Sacramento that a portion of the Executive Airport premises be returned to the City for the purpose of enlarging the employee parking lot at the Corporation Yard on 24th Street behind the airport. Attached is a Resolution authorizing and directing the City Manager and City Clerk to execute the second Amendment to Lease Agreement.

BACKGROUND INFORMATION

The City of Sacramento leases the Executive Airport to the County of Sacramento and the County is willing to release .959 acre of land lying adjacent to and westerly of the above mentioned employee parking lot so that the City may enlarge the needed parking facilities. The Director of Airports for the County and FAA have both approved the City's request. The FAA terms have been incorporated in the Amendment to the Lease.

FINANCIAL DATA

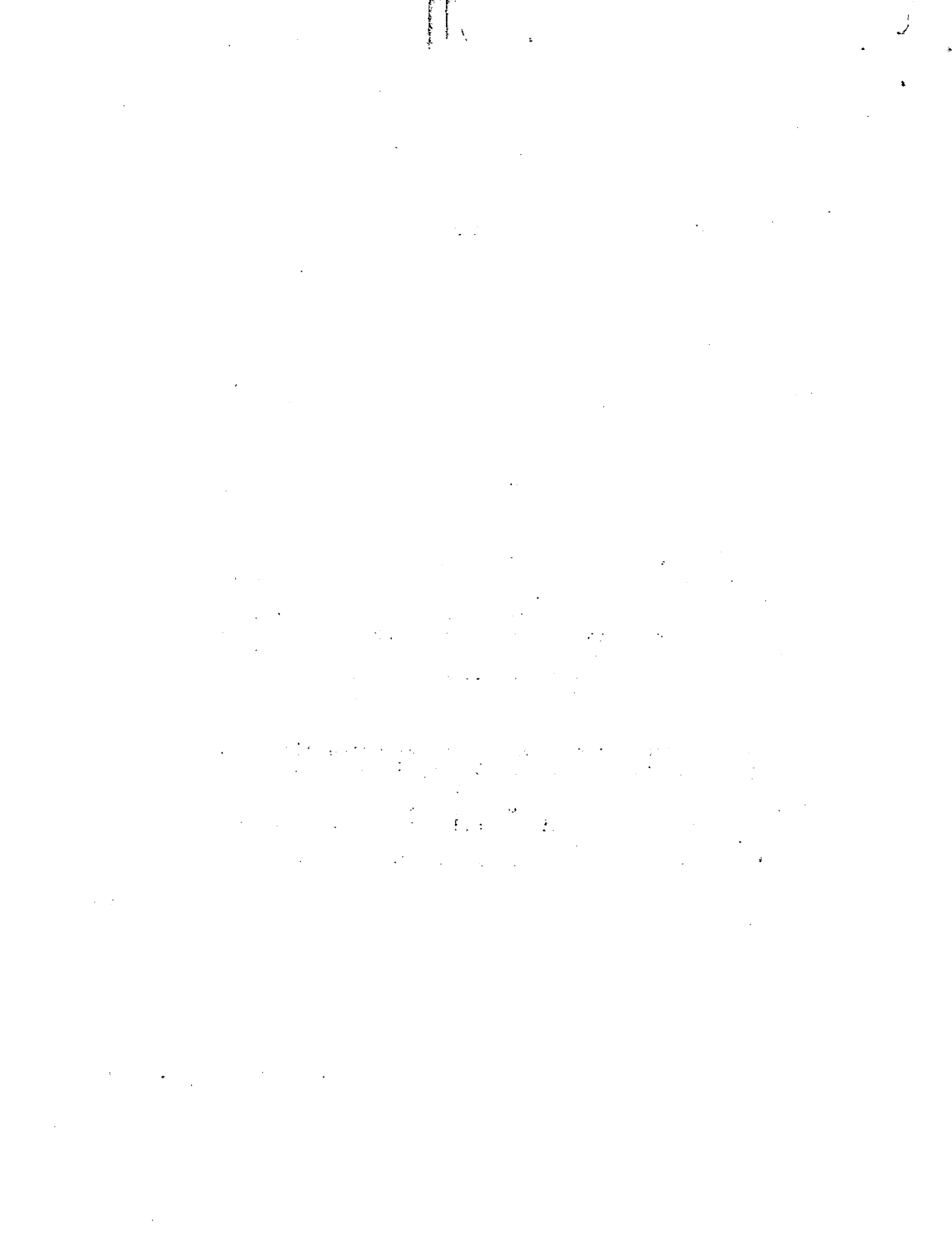
There is no monetary consideration involved.

APPROVED
BY THE CITY COUNCIL

DEC 27 1983

OFFICE OF THE
CITY CLERK

AC 83110

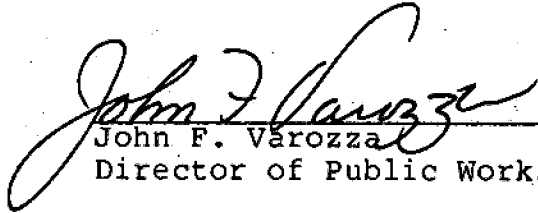


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RECOMMENDATION

It is recommended that the attached Resolution be adopted authorizing and directing the City Manager and City Clerk to execute the Second Amendment to Lease Agreement.

Respectfully submitted,


John F. Varozza
Director of Public Works

Recommendation Approved


Walter J. Slips
City Manager

JFV:MAS:bb
Attachments

December 27th, 1983
DISTRICT NO. 8

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RESOLUTION NO. 83-1020

Adopted by The Sacramento City Council on date of

DECEMBER 27, 1983

AUTHORIZING AND DIRECTING CITY MANAGER AND CITY CLERK TO EXECUTE A SECOND AMENDMENT TO LEASE AGREEMENT RELEASING A PORTION OF THE EXECUTIVE AIRPORT PROPERTY TO CITY OF SACRAMENTO

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

That the City Manager and City Clerk are hereby authorized and directed to execute a Second Amendment to Lease Agreement wherein the County of Sacramento is releasing .959 acre of land to the City of Sacramento to enlarge the employee parking lot at the City Corporation Yard.

.....

MAYOR

ATTEST:

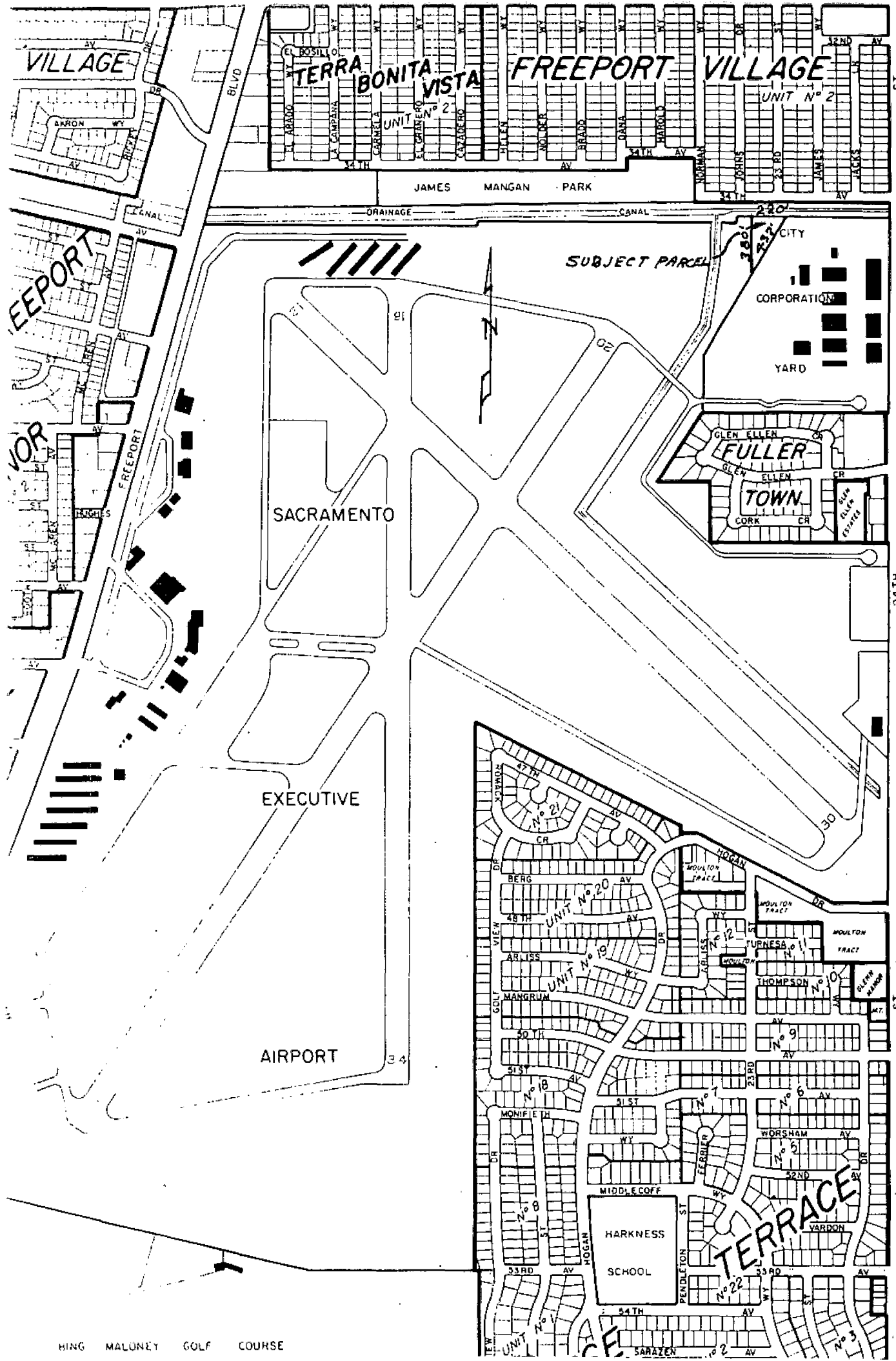
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CITY CLERK

APPROVED
BY THE CITY COUNCIL

DEC 27 1983

OFFICE OF THE
CITY CLERK



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January 17, 1984

George W. McLaughlin
Director of Airports
6968 Airport Boulevard
Sacramento, CA 95837

RE: City Agreement No. 83110

Dear Mr. McLaughlin:

On December 27, 1983, the Sacramento City Council adopted a resolution authorizing the execution of a second amendment to lease agreement releasing a portion of the Executive Airport property to City of Sacramento.

Enclosed are eight copies of said agreement executed by the City as authorized by the attached, certified resolution number 83-1020.

Upon final execution, please return three copies of said agreement to the Office of the City Clerk for the City's distribution.

Sincerely,



Lorraine Magana
City Clerk

LM:mjw:4

Enclosures

cc: Risk Management
Public Works
County of Sacramento

RECEIVED

DEC 15 1983

COUNTY OF SACRAMENTO

CITY ATTORNEY'S OFFICE

OFFICE OF THE COUNTY COUNSEL

700 H Street, Suite 2650
Sacramento, CA 95814
Phone: (916) 440-5544

Supervising Deputy County Counsel

Thomas A. Darling
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Melvyn W. Price

Deputy County Counsel

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Manuel E. Lopes
Lilly C. Frawley
Margaret L. Hagerly
Anthony L. Wright
Barry Steiner
Kathryn A. Shurtleff
Richard G. Liata
John H. Dodds
Kathleen A. O'Connor
Denis J. Zilali
Ramona A. Armistead
Paul Reynaga

December 14, 1983



L. B. Elam
County Counsel

Fred G. Williams
Assistant County Counsel

Leliand Savage
Deputy City Attorney
City Attorney's Office
City of Sacramento
812 Tenth Street
Sacramento, California 95814

Re: Lease Amendment - Sacramento Executive Airport

Dear Lee:

Pursuant to our telephone conversation today, eight bluebacked copies of the subject amendment are enclosed herewith for presentation to the City Council.

After the amendment is executed on behalf of the City, it would be appreciated if you would have all bluebacked copies transmitted to the Director of Airports, at the following address:

George W. McLaughlin
Director of Airports
6968 Airport Boulevard
Sacramento, California 95837

*or give to
Shumway
Real Estate
he would prefer
to do work*

After the amendment is executed on behalf of the County, we will ask the Director's office to transmit four bluebacked copies to you for the City's records.

Thank you for your cooperation in this matter.

Very truly yours,

L. B. ELAM
County Counsel

By *Margaret L. Hagerly*
MARGARET L. HAGERLY
Deputy County Counsel

MLH:sd
Enclosures
cc: George W. McLaughlin

July 26, 1984

George W. McLaughlin
Director of Airports
6968 Airport Blvd.
Sacramento, CA 95837

Dear Mr. McLaughlin:

On December 27, 1983, the Sacramento City Council adopted a resolution authorizing the execution of a Second Amendment to the Lease Agreement releasing a portion of the Executive Airport Property.

Enclosed, for your records, is one fully certified copy of said agreement and authorizing resolution.

Sincerely,



Lorraine Magana
City Clerk

LM/ks/4
Enclosure

cc: Real Estate Department