

RESOLUTION NO. 4440

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO NEGOTIATE A LONG-TERM LEASE
AGREEMENT WITH THE SOLEDAD HISTORICAL SOCIETY FOR PROPERTY
LOCATED AT 137 SOLEDAD STREET FOR THE PURPOSE OF COMPLETING THE
BUILDING RESTORATION AND ITS ULTIMATE USE AS A MUSEUM**

WHEREAS, on December 21, 2005 the City of Soledad Redevelopment Agency entered into a license agreement with The Soledad Historical Society for use of a portion of the agency's property at 137 Soledad Street. The license agreement outlined the terms for an effective time period of three (3) years with the option for renewal for an additional three years; and

WHEREAS, on November 18, 2008 the City Manager granted the request of the Soledad Historical Society and extended the license agreement for three additional years, not to exceed the date of December 21, 2011; and

WHEREAS, on October 14, 2009 the Soledad Historical Society met with City Staff, Mayor Ortiz and Councilwoman Stephens to propose their desire to enter into a long-term lease agreement for said property at 137 Soledad Street; and

WHEREAS, the purpose of entering into the agreement is to enable the Historical Society to complete the building restoration for its ultimate use as a museum; and

WHEREAS, due to the degree of the proposed restorations, and extensive costs required for the Soledad Historical Society to make said renovations and repairs, they wish to enter into a long-term lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Soledad authorizes the City Manager to negotiate a long-term lease agreement with the Soledad Historical Society for the property located at 137 Soledad Street for the purpose of completing the building restoration and its ultimate use as a museum.

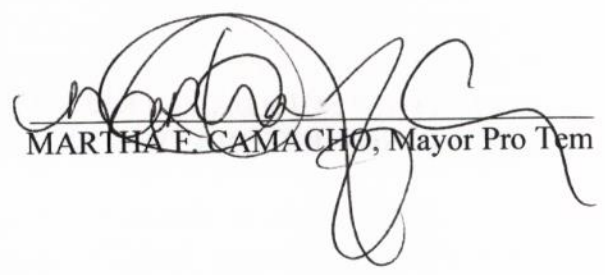
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 4th day of November 2009 by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Patricia Stephens, and Mayor Pro Tem Martha F. Camacho

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Juan Saavedra and Mayor Richard V. Ortiz



MARTHA F. CAMACHO, Mayor Pro Tem

ATTEST:



ADELA P. GONZALEZ, City Clerk