

OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2019-03

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THE OCEANO COMMUNITY SERVICES DISTRICT
APPROVING THE RENEWAL OF OCEANO DEPOT
ASSOCIATION, INC., LEASE AGREEMENT**

WHEREAS, the Oceano Community Services District ("District") owns real property described as APN 62-271-06, 62-271-03, 62-271-01 ("Property"); and

WHEREAS, when the District acquired the Property from the County of San Luis Obispo ("County"), the Property was subject to a lease dated March 27, 1988 ("Lease") between the County and the Oceano Depot Association, Inc. ("Tenant") with a maximum term of ninety-nine (99) years and subject to ten-year terms of renewal; and

WHEREAS, on or about August 25, 1998, the District and the Tenant executed the first renewal of the Lease for an additional ten-year term; and

WHEREAS, in or about May 14, 2008, the District and the Tenant executed the second renewal of the Lease for an additional ten-year term; and

WHEREAS, the Tenant has given notice that they desire to extend the lease for another term.

NOW THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors of the Oceano Community Services District that:

1. The District and the Tenant will enter into the attached Lease agreement effective April 24, 2019.

Upon motion of Vice President White, seconded by
Director Gibson, and on the following roll call vote, to wit:

AYES: Vice President White, Director Gibson, Director Villa
Director Replogle,

NOES: None

ABSENT: None

ABSTAINING: President Austin

the foregoing Resolution is hereby adopted this 24th day of April, 2019.

Linda M Austin

President of the Board of Directors

ATTEST:



Secretary for the Board of Directors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

Jeffrey A. Minnery
District Counsel

By: _____

