

RESOLUTION NO. 2023-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN A FIFTY-FOUR (54) MONTH LEASE WITH THE DOWNTOWN BUSINESS COALITION (DBC) FOR THE CITY-OWNED PROPERTY KNOWN AS THE WOMEN'S CLUB, LOCATED AT 648 2ND STREET

WHEREAS, on July 25, 2000, the City Council of Brentwood authorized the purchase of the Women's Club for \$5,000 from Contra Costa County and subsequently entered into a Real Property Sales Agreement ("Agreement") with the County dated December 18, 2001; and

WHEREAS, on December 14, 2010, the City Council of Brentwood, by way of Resolution No. 2010-176, adopted Council/Administrative Policy No. 10-20 ('Disposition of City/Agency Real Estate') to provide guidance for the disposition of excess or surplus real estate owned in fee title by the City of Brentwood; and

WHEREAS, on October 11, 2022, following completion of an appraisal valuing the property at \$400,000, the City Council discussed the potential surplus and sale of the property. At the meeting, the City Council chose not to initiate the sale of the property, but rather requested staff to explore other alternatives since the necessary building renovations were estimated between \$150,000 and \$200,000; and

WHEREAS, on November 14, 2023, the City of Brentwood and Downtown Business Coalition (DBC) of the City of Brentwood, came to terms on a fifty-four (54) month lease ("the Lease Agreement") at a cost of five dollars (\$5) for the term, in exchange for the DBC completing required building and site improvements, including fulfilling ADA improvements related to access to the building, parking in the rear, and bathroom improvements in accordance with the City's Building Code requirements; and

WHEREAS, the City Council now desires to enter into the Lease Agreement with the DBC, in a form substantially similar to that presented at its November 14, 2023, meeting; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the City is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brentwood does hereby resolve as follows:

1. The form of Lease Agreement presented to the City Council at its November 14, 2023, meeting and on file with the City Clerk is hereby approved.
2. The City Manager or duly authorized designee is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver said Lease Agreement in substantially said form, with such changes therein as such officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.
3. This Resolution shall take effect from and after its date of passage and adoption.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on the 14th day of November 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Joel R. Bryant, Mayor

ATTEST:

Margaret Wimberly, City Clerk