A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, APPROVING SECOND AMENDMENT TO GROUND LEASE WITH THE COMMERCE REFUSE TO ENERGY AUTHORITY FOR INGRESS AND EGRESS RIGHTS OVER THE PROPERTY ACCESS LOCATED AT 5926 SOUTH SHEILA STREET, IN THE CITY OF COMMERCE

WHEREAS, The City owns and operates a Compress Natural Gas (CNG) Station on Commerce Refuse to Energy Facility property, under the terms of a ground lease Agreement between Commerce Refuse to Energy Authority (CREA) and the City of Commerce (City); and

WHEREAS, the lease originated in April 2004, and was amended in June 2011 to, extend the term of the lease through April 12, 2031; and

WHEREAS, following a recent review of the lease, it was determined the lease does not expressly provide the City with ingress and egress rights over the property to access the CNG Station; and

WHEREAS, the proposed Amendment grants the City, its agents and customers, non-exclusive ingress and egress rights over CREA property to access the CNG Station.

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF COMMERCE DOES HEREBY ORDAIN AS FOLLOWS:

<u>Section 1</u>. The Second Amendment to the Lease Agreement between CREA and the City for the property located at 5926 South Sheila Street, in the City of Commerce, is hereby approved. The Mayor is authorized to execute the Agreement for and on behalf of the City.

PASSED, APPROVED AND ADOPTED this 20th day of November 2018.

	Hugo A. Argumedo, Mayor
ATTEST:	
Lena Shumway	
City Clerk	