

RESOLUTION NO. RES-2017-112

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING
LICENSE AGREEMENT WITH STARK FAMILY PROPERTIES, LLC FOR ACCESS TO
CITY PROPERTY LOCATED AT 550 LEWIS ROAD

WHEREAS, Stark Family Properties, LLC (Stark) has asked the City for access to City property located at 550 Lewis Road for the purpose of constructing a monitoring well to comply with the North Coast Regional Water Quality Control Board Order to investigate the extent of contamination from solvent leaked into the ground at a dry cleaning business located 600 Lewis Road; and

WHEREAS, the City believes the monitoring well is in the best interests of the residents of the City of Santa Rosa and therefore desires to grant a license to Stark to construct the monitoring well on City property.

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Santa Rosa approves the Revocable Non-Exclusive License Agreement with Stark Family Properties, LLC, attached to this Resolution as Exhibit A.

BE IT FURTHER RESOLVED by the Council that the Fire Chief is authorized to execute the Revocable Non-Exclusive License Agreement with Stark Family Properties, LLC.

BE IT FURTHER RESOLVED by the Council that the Fire Chief is authorized to approve and execute any amendments to the Revocable Non-Exclusive License Agreement with Stark Family Properties, LLC, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that Exhibit A is part of this Resolution.

IN COUNCIL DULY PASSED this 20th day of June, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney