

RESOLUTION NO. ____-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH GEORGIA PACIFIC, LLC RELATING TO THE COASTAL RESTORATION AND TRAIL PROJECT

WHEREAS, the City of Fort Bragg ("City") is developing a park on an approximately 93 acre site on the western edge of the City adjacent to the Pacific Ocean on the following APNs 008-010-22/24/34/35, 008-020-10/11/12 & 018-430-04/08/10/11; and

WHEREAS, on January 12, 2015, the City Council certified a Subsequent Environmental Impact Report (EIR) for the Project pursuant to CEQA; Title 14, California Code of Regulations, Section 15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures; and

WHEREAS, on January 12, 2015, the City Council approved Coastal Development Permit Amendment (CDP 10-10/14/14), Design Review Amendment (DR 11-10/14/14), Use Permit (USP 11-14), and Variance Amendment (VAR 2-11/14/14); and

WHEREAS, on March 30, 2015 the City Council directed staff to work with GP to transfer the Visitor Center to the City of Fort Bragg for use as an Interpretive Center of the ocean and coastal environment; and

WHEREAS, the City has negotiated a Second Amendment to the License Agreement with Georgia-Pacific LLC to allow for relocation of the Visitor Center building from GP's property to the City's property; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The Second Amendment to the License Agreement is necessary for the efficient relocation of the Visitor Center to the City's property.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fort Bragg, does hereby authorize the City Manager to execute the Second Amendment to the License Agreement with Georgia-Pacific LLC, which is attached as "Exhibit A" and incorporated herein, for Relocation of the Visitor Center to City Property.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 28th day of September 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVE TURNER,
Mayor

ATTEST:

June Lemos
City Clerk