

RESOLUTION NO. 90-138

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PASO ROBLES
AUTHORIZING THE EXECUTION OF A
CONSENT OF ASSIGNMENT OF LEASE
FROM AIR CAPITAL CORPORATION
TO WALTER E. MCKINLEY AND DWIGHT SAWYER**

BE IT RESOLVED by the City Council of the City of El Paso de Robles as follows:

That the Mayor and City Clerk be authorized to execute the Consent to Assignment of Lease attached as Exhibit A.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles, this seventh day of August, 1990, on the following vote:

AYES	Russell, Reneau, Picanco and Iversen
NOES:	None
ABSENT:	Martin



Mayor

ATTEST:



City Clerk

ref: airport, lease, Air Capital

EXHIBIT A

CONSENT TO ASSIGNMENT OF LEASE

THIS CONSENT TO ASSIGNMENT OF LEASE is herewithin incorporated as part of a Lease made and entered into on the first day of May 1987 by and between the CITY OF EL PASO de ROBLES, a Municipal corporation and a political subdivision of the State of California, referred to herein as "City" or "Lessor", and AIR CAPITAL CORPORATION, referred to herein as "Lessee".

RECITALS

WHEREAS, the City and Lessee entered into the above long term lease for Parcels 18, 19, 20, 21 and 22 on May 1, 1987; and

WHEREAS, the City did modify by addendum said lease on November 1, 1987 to include Parcel 14-B; and

WHEREAS, the City did modify by addendum said lease on August 1, 1988 to exclude Parcels 20, 21, 22 and 14-B and to recognize Walter McKinley as 100% owner of Air Capital, and

WHEREAS, said lease remains in full force and effect; and

WHEREAS, the Lessee has requested that said lease be assigned to Walter E. McKinley and Dwight Sawyer

NOW, THEREFORE, it is hereby agreed by both parties as follows:

1. City does hereby consent to the assignment of the Lease, as specified above.
2. Walter E. Mckinley and Dwight Sawyer are hereby identified as Lessee under the terms and conditions of this agreement. The address for purposes as specified in the Lease is:

Walter E. McKinley and Dwight Sawyer
P.O. Box 140
Santa Margarita, CA 93453

3. In all matters not specifically addressed by this amendment, the terms and conditions of the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Consent to Assignment of Lease to be duly executed this 7th day of August 1990.

LESSEE

AIR CAPITAL CORPORATION

Walter E. McKinley
Walter E. McKinley, President

LESSOR

CITY OF PASO ROBLES

Christian E. Iversen
Christian E. Iversen, Mayor

ASSIGNEE AND LESSEE

Walter E. McKinley
Walter E. McKinley

Dwight Sawyer
Dwight Sawyer

APPROVED AS TO FORM:

Roger Picquet
Roger Picquet, City Attorney

ATTEST:

Jerry Bankston
Jerry Bankston, City Clerk