RESOLUTION NO. 91-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES URGING THE SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS TO INITIATE DISCUSSION WITH MONTEREY COUNTY AND NACIMIENTO WATER OFFICIALS REGARDING NACIMIENTO RESERVOIR AS A SUPPLEMENTAL WATER SOURCE

WHEREAS, the San Luis Obispo County Water and Wastewater Master Plan identifies Nacimiento Reservoir as a source of water supply for future use; and

WHEREAS, the City of Paso Robles Water Supply Resource Report identifies Nacimiento Reservoir as a potential component of any future State Water Project for San Luis Obispo County; and

WHEREAS, the Nacimiento Reservoir provides recreational activities which have a significant benefit for the economies of the County of San Luis Obispo and the City of Paso Robles; and

WHEREAS, the City Council is interested in regional water resource management and planning issues; and

WHEREAS, Monterey County Flood Control has on-going activities which could affect future water supplies from Nacimiento Reservoir.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of El Paso de Robles does urge the Board of Supervisors of San Luis Obispo County, also serving as the San Luis Obispo Flood Control District, to initiate active participation with Monterey County as to the future of Nacimiento Reservoir, to provide a forum to identify and confirm the importance and potential of the Nacimiento Reservoir to San Luis Obispo County, and adopt an official position by June 1, 1991, in regards to the Nacimiento Reservoir as a future supplemental source of water for San Luis Obispo County.

PASSED AND ADOPTED this 19th day of February, 1991 by the following roll call vote:

AYES: Russell, Picanco, Martin, Reneau and Iversen

NOES: None

ABSTAIN: None

MAYOR CHRISTIAN E. IVERSEN

ATTEST:

JERRY BANKSTON, CITY CLERK

ATTACHMENT B

RESOLUTION NO. <u>91-15-A</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING THE EXECUTION OF A CONSENT OF ASSIGNMENT OF LEASE FROM LEE AND GAIL MORRISON TO THOMAS E. AND MARGUERITE NUNN

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 nineteenth day of February 1991, on the following vote:

AYES:

Russell, Reneau, Martin, Picanco and Iversen

NOES: None

None

ABSENT:

Christian E. Iversen, Mayor

ATTEST:

Jerry Bankston, City Clerk

CONSENT TO ASSIGNMENT OF LEASE

THIS CONSENT TO ASSIGNMENT OF LEASE is herewithin incorporated as part of the Lease made and entered into the first day of February, 1989 by and between the City of EL PASO de ROBLES, a Municipal corporation and political subdivision of the State of California, referred to herein as "City" or "Lessor", and Tracy Saylor, referred to herein as "Lessee".

RECITALS

WHEREAS, the City and Lessee entered into the above short term lease for 265 square feet of the airport terminal building located at 4900 Wing Way on February 1, 1989; and

WHEREAS, said lease remains in full compliance, force and effect at the present time; and

WHEREAS, the original Lessee, Tracy Saylor has sold all interest in said premises, effective August 1, 1989; and

WHEREAS, the Assignees, Lee and Gail Morrison (dba Airport Cafe) purchased rights of the premises and all interest; and

WHEREAS, the Assignees, Lee and Gail Morrison (dba Airport Cafe) have recently entered into a sales agreement of the premises with Thomas E. and Marguerite Nunn; and

WHEREAS, the sale of such premises to Thomas E. and Marguerite Nunn is set to close on or before February 20, 1991; and

WHEREAS, the Assignees may request the consent of the Lessor for the Assignment of said lease in accordance with the terms and conditions of the lease agreement; specifically, paragraph VIII contained therein; and

WHEREAS, the Assignees desire to assign the lease to Thomas E. and Marguerite Nunn and have made a request therefore:

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

- 1. City does hereby consent to the assignment of lease, as specified above.
- 2. Thomas E. and Marguerite Nunn, Assignees, are hereby identified as the new Lessee under the terms and conditions of the agreement. The address for notice purposes as specified in the lease is:

Thomas E. and Marguerite Nunn P. O. Box 2133 Paso Robles, CA 93447

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

IN WITNESS WHEREOF, the parties hereto have caused this Consent to Assignment of Lease to be duly executed this nineteenth day of February 1991.

ASSIGNEES

Lee Morrison

ስ

Gail Morrison

APPROVED AS TO FORM:

Roger Lyon, City Attorney

LESSOR CITY OF EL PASO DE ROBLES

Christian E. Iversen, Mayor

NEW ASSIGNEES Thomas E. Nunn

Marguerite Nuńn

VENTO Jerry Bankston, City Clerk

(;**)**' 14