

RESOLUTION NO. 12-123

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES  
APPROVING THE SELECTION OF LAGUARDIA'S HOMEMADE SINCE 1912 AS  
THE RESTAURANT OPERATOR AT THE MUNICIPAL AIRPORT AND  
AUTHORIZING THE NEGOTIATION OF A LEASE AGREEMENT

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WHEREAS, the selection of a success restaurant operator is a key business goal for the City's Airport enterprise; and

WHEREAS, in May of 2012, the City circulated a Request for Proposals (RFP) for qualified parties to submit proposals for a restaurant operation within the vacant restaurant space in the Municipal Airport terminal building; and

WHEREAS, the City Council Airport Lease ad hoc committee members (Ed Steinbeck and John Hamon) as well as two members of the Citizen's Airport Advisory Committee (Angel York and Jason Diefenderfer) and city staff members (Doug Monn, roger Oxborrow and Meg Williamson) served as the interview and selection committee; and

WHEREAS, the Selection Committee oversaw the preparation of the RFP and the oral panel interview process; and

WHEREAS, all reasonable efforts were made to ensure that the selection process was open and competitive and three (3) proposals were received by the June 1, 2012 deadline; and

WHEREAS on June 27, 2012 the Selection Committee conducted oral interviews and explored the relative strengths of each candidate based on established selection criteria; and

WHEREAS, at the conclusion of the panel interviews, the Selection Committee consensus was to recommend LaGuardia's Homemade Since 1912 as the successful candidate for the City to engage in lease negotiations; and

WHEREAS, once the City Council confirms the restaurant operator, lease negotiations will be conducted in accordance with the Council's business directives and a negotiated lease agreement will be presented to the City Council for consideration and final action at a later date.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby confirms the Selection Committee's recommendation to select Lou LaGuardia (LaGuardia's Homemade Since 1912) as the successful candidate in the 2012 restaurant selection process.

Section 2. The City Council Airport Lease ad hoc committee and City staff are authorized and directed to negotiate a lease on behalf of the City in accordance with City

business/lease parameters. Upon conclusion of the negotiations, the proposed Lease with LaGuardia's will be brought to the City Council for approval.

PASSED AND ADOPTED this 17<sup>th</sup> day of July 2012, by the following vote:

AYES: Strong, Gilman, Steinbeck, Hamon, Picanco

NOES:

ABSENT:

ABSTAIN:

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Duane Picanco, Mayor

ATTEST:

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Caryn Jackson, Deputy City Clerk

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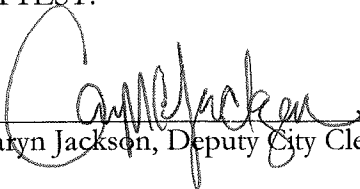
NOES:

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
Duane Picanco, Mayor

ATTEST:

  
\_\_\_\_\_  
Caryn Jackson, Deputy City Clerk