

RESOLUTION NO. 2018-41

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH AUTHORIZING EXECUTION BY
THE MAYOR AND CITY CLERK OF A LEASE AGREEMENT
BETWEEN THE CITY AND CALIFORNIA STATE LANDS
COMMISSION FOR OPERATION AND MAINTENANCE OF
HUNTINGTON BEACH PIER AND RELATED CONCESSIONS

BE IT RESOLVED by the City Council of the City of Huntington Beach that it does hereby approve the Lease with California State Lands Commission for the use of tidelands for the operation and maintenance of the Huntington Beach Municipal Pier, together with its related concessions, a copy of which lease is attached hereto and by this reference made a part hereof as though set out in full herein.

BE IT FURTHER. RESOLVED that the Mayor and City Clerk are authorized and directed to execute the lease herein referred to, and forward same to the proper authorities at the State Lands Commission for consideration.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 2018.

Mayor

REVIEWED AND APPROVED:

City Manager

APPROVED AS TO FORM:



City Attorney

INITIATED AND APPROVED:



Director of Public Works