

## **RESOLUTION NO. 6464**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING A GRANT OF EASEMENT AND ASSIGNMENT OF LEASE FOR COMMUNICATIONS FACILITIES AT BELL PARK

WHEREAS, in December 2013 the City of Gardena leased certain defined premises within Bell Park to AT&T for installation and operation of wireless communications equipment;

WHEREAS, Crown Castle-Towers 06-02 LLC has offered to acquire the lease and acquire an easement with a 99 year term over an area co-extensive with the leased premises;

WHEREAS, the City Council has determined that assignment of the lease and granting of the easement is in the best interests of the City.

WHEREAS, staff has negotiated the terms of the transaction as set forth in the Grant of Easement and Assignment of Lease attached hereto as Exhibit "A" and the Bill of Sale attached hereto as Exhibit "B." to this Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

**SECTION 1.** The Grant of Easement and Assignment of Lease to Crown Castle-Towers 06-02 LLC and the Bill of Sale in favor of Crown Castle-Towers 06-02 LLC attached hereto as Exhibits "A" and "B" respectively are hereby approved and the Mayor is authorized to execute these documents on behalf of the City of Gardena.

**SECTION 2** The City Manager is authorized to sign, execute and endorse such other documents as may be necessary or required to effectuate the transaction including but not limited to any and all escrow instructions, agreements, deeds, affidavits and/or other instruments.

**SECTION 3.** This resolution is effective immediately and will remain in full force and effect, and Old Republic Title is entitled to rely upon this resolution until Old Republic Title receives actual written notice of its revocation.


**SECTION 4.** The City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered in the Book of Resolutions of the City of Gardena; and shall make a record of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same was passed and adopted.

Passed, approved and adopted this 14th day of July 2020



TASHA CERDA, Mayor

ATTEST:



for

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
CARMEN VASQUEZ, City Attorney

STATE OF CALIFORNIA                 )  
COUNTY OF LOS ANGELES         ) SS:  
CITY OF GARDENA                     )

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6464** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **14th day of July, 2020**, and that the same was so passed and adopted by the following roll call vote:

AYES:     MAYOR PRO TEM HENDERSON, COUNCIL MEMBERS KASKANIAN, TANAKA  
            AND FRANCIS AND MAYOR CERDA

NOES:     NONE

ABSENT:   NONE

*for* Becky Romero  
City Clerk of the City of Gardena, California



(SEAL)