

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE INTERIM DIRECTOR OF PUBLIC WORKS TO
EXECUTE THE STATE LANDS COMMISSION LEASE AGREEMENT FOR THE
ARAMAYO WAY BRIDGE**

WHEREAS, the Tehama County Board of Supervisors (the "Board") is the legislative body for the County of Tehama (the "County"); and

WHEREAS, the County is empowered to own property, let, and lease public facilities within its jurisdiction and in contractual agreement with neighboring governing bodies; and

WHEREAS, California State Lands Commission (hereinafter "CSLC") is authorized to lease the state property pursuant to the County of Tehama pursuant to Division 6 of the Public Resources Code and Title 2, Division 3 of the California Code of Regulations, and for consideration specified in lease agreement, Lease 5008; and

WHEREAS, the County and the CSLC desire to enter into the lease agreement identified as L5008 considered contemporaneously with this resolution for those certain lands described in Exhibit A in Lease 5008, subject to the reservations, terms, covenants, and conditions therein for the use and maintenance of an existing vehicle bridge with a pedestrian sidewalk (known as the Aramayo Way Bridge) with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest; and

NOW THEREFORE BE IT RESOLVED, the Board hereby approves entering into the aforementioned lease agreement and designates and authorizes the interim Public Works Director to execute all documentation necessary to enter into the aforementioned lease agreement and submit that documentation along with this resolution to CSLC on the County's behalf with such changes thereto as County Counsel, or her designee, deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

The foregoing Resolution was offered by Supervisor _____ and seconded by Supervisor _____ and adopted by the following vote of the Tehama County Board of Supervisors.

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
) SS
COUNTY OF TEHAMA)

I, **SEAN HOUGHTBY**, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a Resolution adopted by said Board of Supervisors on the day of _____, 2025.

DATED: This _____ day of _____, 2025.

SEAN HOUGHTBY, County Clerk and ex-officio
Clerk of the Board of Supervisors of the
County of Tehama, State of California

By_____.