

**RESOLUTION NO. 2012-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT BY AND BETWEEN THE ROHNERT PARK SEWER ENTERPRISE ("DISTRICT") AND THE SONOMA COUNTY OFFICE OF EDUCATION ("SCOE")**

**WHEREAS**, District and SCOE entered in a lease agreement for the property located at 303 J Rogers Lane, Rohnert Park, California, on May 26, 1998 ("Lease"). The Lease provides the terms and conditions for SCOE's lease of the subject property from District.

**WHEREAS**, Section 10 of the Lease provides that SCOE shall pay for all utilities and services including without limitation, gas, electricity and water.

**WHEREAS**, District and SCOE considered two alternatives to recover costs: charging a flat rate for utility usage or requiring SCOE to install a separate PG&E connection. District and SCOE determined that the installation of a PG&E connection is not a reasonable solution for a temporary use.

**WHEREAS**, SCOE will pay a monthly flat fee to the District, as additional monthly rent, to compensate the District for the utility and service charges SCOE is required to pay.

**NOW, THEREFORE, BE IT RESOLVED** that the Rohnert Park City Council hereby approves the First Amendment to Lease Agreement between the Rohnert Park Sewer Enterprise and the Sonoma County Office of Education.

**DULY AND REGULARLY ADOPTED** this 28<sup>th</sup> day of February, 2012.

CITY OF ROHNERT PARK

ATTEST:

  
Interim City Clerk



AHANOTU: <u>AYE</u>	BELFORTE: <u>AYE</u>	CALLINAN: <u>AYE</u>	STAFFORD: <u>AYE</u>	MACKENZIE: <u>AYE</u>
AYES: (5)	NOES: (0)	ABSENT: (0)	ABSTAIN: (0)	