

RESOLUTION NO. 24-___

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUSA APPROVING THE
LEASE AGREEMENT WITH BC&E USA COLUSA 1, LLC**

WHEREAS, the City of Colusa City Council agrees to enter into a five-year lease with BC&E USA Colusa 1, LLC and three five-year extensions and;

WHEREAS, on December 3, 2024, the City of Colusa City Council approves the lease agreement for part of the Wastewater Land with BC&E Colusa 1 LLC.

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF COLUSA DOES HEREBY
RESOLVE:**

1. Recitals. The foregoing recitals are true and correct and made part of this Resolution.
2. Approval. The City of Colusa City Council approves the resolution authorizing the City Manager to sign the lease agreement with BC&E USA Colusa 1 LLC, and:
3. Effective Date. This Resolution shall be effective immediately.

The City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original resolutions.

Passed and adopted this Third Day of December 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DANIEL VACA, MAYOR

Shelly Kittle, City Clerk