

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUSA DIRECTING
THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A LEASE
AGREEMENT WITH BC&E USA COLUSA 1,LLC**

WHEREAS, BC&E USA Colusa1 LLC has proposed a hybrid electric generation plant to be located in the City of Colusa and;

WHEREAS, BC&E USA Colusa 1, LLC desires to lease premises for the plant at the City owned Pirelli Building, 1480 Will S. Green Avenue, Colusa, CA, and City is willing to negotiate a lease for these premises.

**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 directing the City Manager and City Attorney to negotiate a lease agreement with BC&E USA Colusa LLC, to be presented to Council for their consideration within the next 60 days to lease part of the south side of the Pirelli building 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 Twentieth Day of August, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DANIEL VACA, MAYOR

Shelly Kittle, City Clerk