Attachment 'A'

RESOLUTION NO. 24-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN APPROVING AMENDMENT NO. 2 TO AGRICULTURE LEASE AGREEMENT BETWEEN THE CITY OF KERMAN AND EARL L. GIACOLINI AND JANICE E. GIACOLINI (9.3 ACRES)

WHEREAS, the City of Kerman owns approximately 9.3 acres of land (Property) outside of the City limits on land being developed as a park; and

WHEREAS, City and Earl L. Giacolini and Janice Giacolini entered a Lease Agreement relating to the Property on December 2021; and

WHEREAS, the parties wish to extend the Lease Agreement and modify the farmable acreage.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Kerman as follows:

- Section 1. The foregoing recitals are true and correct and are incorporated by reference.
- Section 2. The City Council approves the Amendment No. 2 to Lease Agreement with Earl L. Giacolini and Janice Giacolini which is attached to this resolution as **Exhibit 'A'** and incorporated by reference.
- Section 3. The City Manager is authorized to sign Amendment No. 2 to Lease Agreement on behalf of the City.

Section 4. This resolution is effective upon adoption.

The foregoing resolution was adopted by the City Council of the City of Kerman at a regular meeting held on the 9th day of October, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

The foregoing resolution is hereby approved.

Maria Pacheco Mayor

ATTEST:

Josie Camacho City Clerk

Exhibit 'A'

AMENDMENT NO. 2 TO AGRICULTURE LEASE AGREEMENT BETWEEN CITY OF KERMAN AND EARL L. GIACOLINI AND JANICE E. GIACOLINI (5.8 ACRES)

This Amendment No. 2 to Agriculture Lease Agreement (hereafter "Amendment No. 2") is entered into on this 15th day of October 2024, ("Effective Date") by and between Earl L. Giacolini and Janice Giacolini, (referred to hereinafter collectively as "Lessee"), and the City of Kerman, a public agency (hereinafter as "City" or "Lessor"), collectively referred to as "Parties."

RECITALS

WHEREAS, the City of Kerman owns approximately 9.3 acres of land (Property) outside of the City limits on land being developed as a park; and

WHEREAS, City and Earl L. Giacolini and Janice Giacolini entered a Lease Agreement relating to the Property on December 22, 2021; and

WHEREAS, as part of getting the Property ready for the City's planned park on the site, only 5.8 acres of the 9.3 acres are farmable; and

WHEREAS, the parties wish to extend the Lease Agreement.

AGREEMENT

SECTION 1. Section 2 of the Lease Agreement is amended to read as follows:

Rent.

On or before December 31, 2024, the Lessee shall pay to the Lessor the sum of Six Hundred Thirty Dollars (\$630.00) per acre for 5.8 farmable acres as rent due for the October 9, 2024, through September 30, 2025, contract period.

SECTION 2. Section 3 of the Lease Agreement is amended by adding subsection 3c to read as follows.

c. The term of the Lease Agreement shall be extended from October 9, 2024, through September 30, 2025.

SECTION 3. Except as amended by this Lease Amendment No. 2, all terms and conditions in the Lease Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed or caused this Amendment No. 2 to Lease Agreement to be executed as of the date set forth below.

LESSEE: EARL L. GIACOLINI JANICE E. GIACOLINI

Earl L. Giacolini

Date: _____

Janice E. Giacolini

Date: _____

CITY: CITY OF KERMAN

John Jansons, City Manager

Date: _____

ATTEST:

Josie Camacho, City Clerk

APPROVED AS TO FORM