

**RESOLUTION NO. 2026-4**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEEDLES, CALIFORNIA,  
APPROVING A THIRD AMENDMENT TO THE USE PERMIT WITH THE COUNTY OF  
SAN BERNARDINO FOR THE CITY-OWNED PROPERTY LOCATED AT  
1111 BAILEY AVENUE, AND AUTHORIZING THE CITY MANAGER  
TO EXECUTE ALL NECESSARY DOCUMENTS.**

**WHEREAS**, The City of Needles (“City”) and the County of San Bernardino (“County”) entered into that certain Use Permit dated February 11, 2014, allowing the County to use a portion of the City-owned building known as Building “C” located at 1111 Bailey Avenue (“Property”) in the City of Needles, as more specifically described in the Use Permit; and

**WHEREAS**, The parties subsequently amended the Use Permit, including the First Amendment dated October 25, 2022, and the Second Amendment dated August 22, 2023 (collectively, the “Use Permit”); and

**WHEREAS**, The Use Permit expired October 24, 2025, and the parties desire to amend the Use Permit to recognize a holdover period from October 25, 2025 through March 31, 2026, and to extend the term for an additional two (2) years from April 1, 2026 through March 31, 2028, with updated rent and maintenance responsibilities as set forth in the Third Amendment.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Needles, California hereby approves the Third Amendment to the Use Permit between the City of Needles and the County of San Bernardino for the City-owned property located at 1111 Bailey Avenue, extending the term from April 1, 2026 through March 31, 2028, and recognizing the holdover period from October 25, 2025 through March 31, 2026, with rent and related terms as provided therein. Further, that the City Manager is authorized to make minor and administrative modifications to the Agreement as needed and as not to affect its intended purpose.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the City Council of the City of Needles, California, held on the 27th day of January 2026, by the following roll call vote:

**AYES:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

\_\_\_\_\_  
Janet Jernigan, Mayor

ATTEST: \_\_\_\_\_  
Candace Clark, City Clerk

APPROVED AS TO FORM: \_\_\_\_\_  
Lena Wade, Deputy City Attorney