

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2023-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS SEEKING PROPOSALS TO LEASE THAT CERTAIN EXEMPT REAL PROPERTY KNOWN AS THE 'SCOUT HOUSE,' LOCATED AT THE NORTHEAST CORNER OF MISSION STREET AND EIGHTH AVENUE

WHEREAS, the City of Carmel-By-The-Sea ("City") is the owner of certain real property in Monterey County commonly known as the Scout House, located at the northeast corner of Mission Street and Eighth Avenue, Carmel-By-The-Sea, California (a portion of APN number 010-143-001) (the "Property"); and

WHEREAS, City staff recommends issuance of a Request for Proposals ("RFP") to lease the Property in accordance with the terms of this Resolution in order to create an economic opportunity for the City; and

WHEREAS, the City Council has reviewed and considered the form of RFP soliciting proposals to lease the Property, which attaches a proposed Operations and Maintenance Agreement and Site Lease ("Site Lease") to be entered into with a lessee ("Lessee").

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AS FOLLOWS:

Section 1. The foregoing recitals are adopted as true and correct and are a substantive part of this Resolution.

Section 2. The City hereby declares its intent to lease the Property in order to create an economic opportunity for the City.

Section 3. In advance of the RFP deadline for proposals, the City shall publish Notice of Intent to Lease Exempt Surplus Real Property setting forth the minimum lease price, and other key proposed terms and conditions of the Site Lease, together with the public process for opening and consideration of proposals from potential lessees.

Section 4. The City Administrator or his designee is authorized and directed to execute all documents required to issue the RFP, to conduct the proposal review process, and to return to the City Council for approval of any recommended Site Lease.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 4th day of April 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk