

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE THE GENERAL LEASE – PUBLIC AGENCY USE AGREEMENT NO. 8034 WITH THE CALIFORNIA STATE LANDS COMMISSION FOR ASSESSOR’S PARCEL NUMBER 026-363-470

WHEREAS, General Lease Agreement No. 8034 between the City of Burlingame and the California State Lands Commission was originally approved on June 19, 1998, and the 25-year agreement expired on April 30, 2023; and

WHEREAS, the lease agreement was for the use of a bicycle and pedestrian bridge and abutment, maintenance easement, and one water pipeline attached to the bridge that crosses the Bay Front Channel and connects Beach Road to the trail behind the properties between 555 and 777 Airport Boulevard; and

WHEREAS, in December 2023, staff filed for an extension of General Lease – Public Agency Use Agreement No. 8034 with the California State Lands Commission; and

WHEREAS, to maintain access and protect City owned infrastructure, City staff negotiated with the California State Lands Commission to extend the existing lease for another 25 years, with the new lease agreement term from October 17, 2024, to October 16, 2049; and

WHEREAS, the State Lands Commission approved the new lease agreement at their October 17, 2024, meeting.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURLINGAME RESOLVES AND ORDERS:

1. The facts in the recitals above and in the staff report are true and correct.
2. The City Council approves and authorizes the City Manager to execute the new lease agreement (8034) in the form attached hereto.

Peter Stevenson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, do hereby certify that the foregoing resolution was introduced at a regular meeting of the City Council held on the 21st day of January, 2025, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Meaghan Hassel-Shearer, City Clerk