

# Attachment 1

## RESOLUTION 23-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES APPROVING AN AIRPORT FARM LICENSE AGREEMENT WITH PREMIER AG PRODUCTS & SERVICES, INC. AND FINDING THAT ACTION EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, STATE CEQA GUIDELINES SECTION 15301

WHEREAS, approximately 800 undeveloped acres at the airport facility require ongoing maintenance; and

WHEREAS, a farming license agreement has served to address maintenance needs while also providing revenue to the City; and

WHEREAS, on December 3, 2013, the City entered into an Airport Farming License Agreement with John Lahargou; and

WHEREAS, on April 3, 2018, the City Council approved an Assignment and Assumption Agreement allowing Premier Ag Products & Services, Inc. To assume John Lahargou's rights and obligations under the Airport Farming License Agreement; and

WHEREAS, given the expiration of the prior Airport Farming License Agreement, Premier Ag Products and Services, Inc has requested a new license agreement; and

WHEREAS, on December 8, 2022, the Airport Commission reviewed the request by Premier Ag Products & Services, Inc. to license approximately 800 acres of undeveloped Airport property for dry farming and voted to recommend to the City Council that the proposed license agreement be approved.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. All of the above recitals are true and correct and incorporated herein by reference.

Section 2. The City Council hereby approves the Airport Farm License Agreement with Premier Ag Products & Services, Inc. and authorizes the City Manager to execute the Agreement, attached and incorporated herein, subject to any minor, technical, or non-substantive changes as approved by the City Manager and City Attorney.

Section 3. The City Council find the Airport Farm License Agreement with Premier Ag Products & Services, Inc. to be exempt from the California Environmental Quality Act (CEQA) under the Class 1 exemption (State CEQA Guidelines section 15301), which applies to the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing structures, facilities, mechanical equipment, or topographical features where the project involves negligible or no expansion of existing or former use.

Section 4. This Resolution shall take effect on the date it is approved by the City Council.

APPROVED this 17<sup>th</sup> day of January, 2023, by the following vote:

AYES:

ATTEST:

---

Steven W. Martin, Mayor

---

Melissa Boyer, City Clerk

# **Attachment 1**