

**RESOLUTION OF THE CITY COUNCIL OF AMADOR
CITY APPROVING GRANT OF INGRESS AND EGRESS
EASEMENT**

Resolution No.: 2020-576

Whereas, the City of Amador City ("City") is the owner of that certain parcel of land commonly known as the Culbert Park, and numbered 14370 Keystone Alley, Amador City, California, hereafter referred to as the "City Property;"

Whereas, the entity Break Even Brewing, LLC, hereafter described as "Grantee" being the beneficiary of the City's proposed easement, desires to obtain an express right of ingress and egress across the City Property in order to access pre-existing improvements on parcels owned by Grantee;

Whereas, the City desires to grant an easement for the purpose of ingress and egress to Grantee over and across the City Property;

NOW THEREFORE, the CITY COUNCIL of the AMADOR CITY does hereby RESOLVE and ORDER as follows:

SECTION 1. The Mayor is hereby authorized to enter into the easement agreement with Grantee, in the form accompanying this Resolution, for the purpose of granting an express right of ingress and egress to Grantee, and to execute the easement deed which is also hereby approved.

SECTION 2. The City finds that ingress and egress rights are not inconsistent with current usage of the easement areas, and that there is no environmental impact resulting from such use, and therefore the grant of easement authorized is exempt from CEQA. Furthermore, the City finds that granting ingress and egress usage facilitates local business and usage of private property within the City and therefore provides a public benefit.

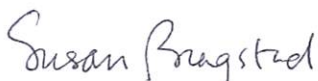
SECTION 3. The City staff is directed to perform such other acts as are necessary to effectuate the grant authorized by this Resolution.

PASSED AND ADOPTED this 23rd Day of July, 2020.

AYES: 5

NOES: 0

ABSENT: 0



~~David Groth~~ Susan Bragstad,
Mayor Vice Mayor
Amador City, California