

RESOLUTION NO. \_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH R. THOMAS RELLES, ROSS W. RELLES, JAMES C RELLES, JOAANN BRADLEY, AND RONALD S. RELLES FOR THE PROPERTY ADJACENT TO 681 MAIN STREET AND PROVIDING FOUR ADDITIONAL FIVE-YEAR OPTIONAL EXTENSIONS THROUGH JULY 31, 2061**

**WHEREAS**, the City owns the parcel north of 681 Main Street known as the Midtown Mall and leases the land for parking to R. Thomas Relles, Ross W. Relles, James C Relles, JoaAnn Bradley, and Ronald S. Relles, owners of 681 Main Street; and

**WHEREAS**, Amendment No. 3 to the agreement runs through July 31, 2031 and allows for two five-year optional extensions through July 31, 2041; and

**WHEREAS**, both the City Council and the lessee and the City Council desire to amend the agreement to allow four additional five-year optional extensions to July 31, 2061:

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the City Council of the City of Placerville hereby authorize the City Manager or designee to negotiate and execute the third amendment to the lease agreement R. Thomas Relles, Ross W. Relles, James C Relles, JoaAnn Bradley, and Ronald S. Relles for the property adjacent to 681 Main Street and providing four additional five-year optional extensions through July 31, 2061.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on February 11, 2025, by Councilmember \_\_\_\_\_

who moved its adoption. The motion was seconded by Councilmember \_\_\_\_\_ . The motion was passed by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Mayor John Clerici

ATTEST:

\_\_\_\_\_  
Regina O’Connell, CPMC, City Clerk