

**PORT ORDINANCE NO.4597
APPROVING AND AUTHORIZING THE EXECUTIVE
DIRECTOR TO ENTER INTO A SECOND AMENDMENT
TO SPACE/USE PERMIT WITH CIVIL AIR PATROL
TO EXTEND THE TERM BY ONE YEAR TO JUNE 30,
2022, AT A MONETARY CONSIDERATION OF \$1.00
PER ANNUM FOR PREMISES AT BUILDING L-105
AT NORTH FIELD AT OAKLAND INTERNATIONAL
AIRPORT.**

WHEREAS, the Port of Oakland ("Port") has entered into a Space/Use Permit ("SUP") with **Civil Air Patrol ("CAP")** for premises at Building L-105 at North Field at Oakland International Airport; and

WHEREAS, the Board of Port Commissioners of the City of Oakland ("Board") has reviewed and evaluated the Agenda Report for Agenda Item 2.2, dated April 22, 2021 (the "Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; now, therefore

BE IT ORDAINED by the Board of Port Commissioners of the City of Oakland as follows:

Section 1. The Board hereby finds and determines that this action is categorically exempt from requirements of the California Environmental Quality Act ("CEQA") Guidelines pursuant to Section 15301, Existing Facilities, which exempts the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of existing or former use. No changes to the premises or use are proposed.

Section 2. In acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in related agenda materials and in testimony received.

Section 3. The Board hereby approves the terms and conditions set forth in the Agenda Report for the Second Amendment to SUP with **CAP** to extend the term one year to June 30, 2022, with a 30-day termination provision by either party, for monetary consideration of \$1.00 per annum.

Section 4. The Board hereby authorizes the Executive Director of the Port to execute the Second Amendment to SUP with **CAP**, subject to approval as to form and legality by the Port Attorney.

Section 5. This Ordinance is not evidence of and does not create or constitute (a) a contract(s), or the grant of any right, entitlement or property interest, or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. Unless and until a separate written contract is duly executed on behalf of the Board as authorized by this Ordinance, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective contract.

Section 6. This Ordinance shall take effect on the date of its final adoption; provided, however, that if a petition protesting the adoption of this Ordinance is timely and duly submitted to the elections official of the City of Oakland in the manner required under California Elections Code § 9237, the effective date of this Ordinance shall be suspended, and all actions authorized by this Ordinance shall be null and void.

The Board of Port Commissioners, Oakland, California, April 22, 2021. Passed to print for one day by the following vote: Ayes: Commissioners Colbruno, Lee, Leslie, Martinez, Story and President Cluver - 6. Excused: Commissioner Butner - 1. Noes: 0.

Daria Edgerly

Secretary of the Board