



RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SUNNYVALE APPROVING AND AUTHORIZING
EXECUTION OF DOCUMENTS IN CONNECTION WITH
THE REMOVAL OF PROPERTY UNDER THE 1998
FACILITY LEASE WITH THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF
SUNNYVALE**

WHEREAS, the City has previously entered into a Facility Lease dated as of March 1, 1998, as subsequently amended (the "Facility Lease"), with the former Redevelopment Agency of the City of Sunnyvale for the purpose of providing for the lease financing of certain property used as a public parking facility by the City (the "Property"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the City has the right to remove properties for those leased thereunder at any time upon meeting the requirements of such Section 2.06, and the City Council wishes at this time to remove from the Facility Lease the parcel described as Lot 1 of Block 6 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive (the "Removed Property").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. The City Council hereby authorizes and approves the removal of the Removed Property from the Facility Lease. Such removal shall be made in accordance with the provisions of Section 2.06 of the Facility Lease.
2. The Mayor, the City Manager, the Director of Finance, the City Clerk and all other officers and representatives of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to this Resolution.
3. This Resolution shall take effect immediately upon its passage and adoption.

Adopted by the City Council at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

City Clerk
(SEAL)

Mayor

APPROVED AS TO FORM:

City Attorney