

RESOLUTION NO. 42/2015

APPROVAL OF AN ACCESS AGREEMENT TO ALLOW CORTE MADERA VILLAGE, LLC ACCESS FOR INSPECTION AND TESTING OF TOWN'S GRAVEL LOT (APN-024-03-019)

WHEREAS, In 1996, the Town acquired the gravel lot from the owners of The Village, and contractually obligated itself to use the land only for public parking and since that time, the gravel lot has been used for overflow parking for the Village during the holiday season and for special events and activities with the Town's approval; and

WHEREAS, Macerich has expressed an interest in purchasing the gravel lot from the Town; and

WHEREAS, Approving an access agreement (Attachment 2) to allow Macerich limited access to the town's gravel lot (APN-024-03-019) for inspection and testing may provide valuable information in consideration of potential sale/purchase of the lot; and

WHEREAS, This action is not considered a project and therefore no environmental review is required pursuant to Section 15378 of the CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Corte Madera as follows:

Section 1. The above recitals are incorporated herein by this reference.

Section 2. The Town Council hereby approves an access agreement (Attachment 2) to allow Macerich limited access to the town's gravel lot (APN-024-03-019) for inspection and testing which may provide valuable information in consideration of potential sale/purchase of the lot.

Section 3. The Town Council hereby finds that this action is not considered a project and therefore no environmental review is required pursuant to Section 15378 of the CEQA Guidelines.

IT IS HEREBY CERTIFIED that the foregoing resolution was duly introduced at a regular meeting of the Corte Madera Town Council held on October 20, 2015 and thereafter passed and adopted by the following vote, to wit:

PASSED AND ADOPTED this 20th day of October 2015 by the following vote, to wit:

AYES: Councilmembers: Bailey, Condon, Furst, Lappert

NOES: Councilmembers: - None -

ABSENT: Councilmembers: Ravasio

ABSTAIN: Councilmembers: - None -


Carla Condon, Mayor

ATTEST:


Rebecca Vaughn, Town Clerk