RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH SMITHWAY
ASSOCIATES, INC FOR A POLICE SUBSTATION, AND AUTHORIZE THE CHIEF OF POLICE TO
PROCEED WITH RELATED TENANT IMPROVEMENTS AND OPERATING EXPENSES

WHEREAS, the City of Rocklin Police Department desires to create a substation located at 6827 Lonetree Boulevard, Suite D101A, in the City of Rocklin; and

WHEREAS, staff recommend the City Council approve a lease agreement with Smithway Associates Inc. for the premises, with a twelve-month term commencing on December 1, 2022 through November 30, 2023, and a total estimated cost for the use and improvement of the premises of \$28,459, with current year costs absorbed in the FY 2022/23 budget and future costs budgeted in FY 2023/24.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

<u>Section 1</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute a Lease Agreement with Smithway Associates, Inc. for the premises located at 6827 Lonetree Bouleveard, Suite D101A, in the City of Rocklin, in substantially the form attached hereto as Exhibit "A."

<u>Section 2</u>. The City Council of the City of Rocklin hereby approves and authorizes the Chief of Police to proceed with related tenant improvements and operational expenses necessary to operate the premises as a police substation, to the extent the City Council has appropriated funds in the budget for such improvements and operational expenses.

PASSED AND ADOPTED this 8th day of November, 2022, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers: Councilmembers:	
ATTEST:		Bill Halldin, Mayor

Hope Ithurburn, City Clerk