## RESOLUTION NO. 14-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, DELEGATING AUTHORITY TO EXECUTE SMALL BUSINESS INCUBATOR LEASE AGREEMENTS TO CITY MANAGER

WHEREAS, on June 24, 2014 the City Council adopted Ordinance 998 which, in pertinent part, amended Section 2.08.060 of the Lancaster Municipal Code to include among the duties of the City Manager the execution of contracts, agreements, deeds, leases and other documents as authorized, delegated and/or instructed by City Council; and

WHEREAS, through its small business "incubator" program, the City encourages local economic development by offering office/retail/manufacturing space, at City-owned property located at 104 East Avenue K-4 in the Lancaster Business Park (Incubator Facility), for lease at affordable rates to new and/or small businesses, giving such businesses an opportunity to keep costs down as they get established and grow; and

WHEREAS, the incubator program benefits the City and its residents by encouraging full occupancy of the Incubator Facility, thereby increasing the City's ability to generate revenue; and

WHEREAS, the standard term for an incubator program lease is typically between one (1) and four (4) years; and

WHEREAS, the standard size of a unit leased through the incubator program is typically between one thousand (1,000) square feet and five thousand (5,000) square feet; and

WHEREAS, the success of the incubator program depends, in part, on the City's ability to expedite the lease process for these small businesses in order to accommodate their occupancy needs and timelines.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER DOES HEREBY RESOLVE AS FOLLOWS:

- Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.
- Section 2. Authority to execute small business incubator lease agreements is hereby delegated to the City Manager, provided that the term of any such lease does not exceed two (2) years, and provided further that the space to be leased under the agreement does not exceed five thousand (5,000) square feet.

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PASSED, APPROVED, and ADOPTED this day o vote:	of, 2014, by the following
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
DDITT AVDIT CMC	D. DEV DADDIC
BRITT AVRIT, CMC	R. REX PARRIS
City Clerk City of Lancaster	Mayor City of Lancaster
City of Lancaster	City of Lancaster
STATE OF CALIFORNIA )	
COUNTY OF LOS ANGELES ) ss CITY OF LANCASTER	
CERTIFICATION OF RESC	DLUTION
CITY COUNCIL	
I.	City of Lancaster, CA.
I,,,	the original Resolution No. 14-56, for
WITNESS MY HAND AND THE SEAL OF THE CITY day of,	Y OF LANCASTER, on this
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