

**RESOLUTION NO. 41/2015**

**AUTHORIZATION TO PROCEED WITH DISCUSSIONS AND/OR REAL ESTATE NEGOTIATIONS WITH MACERICH REGARDING POTENTIAL SALE, LEASE OR OTHER DISPOSITION OF THE TOWN'S GRAVEL LOT LOCATED ON REDWOOD HIGHWAY NORTH EAST OF THE VILLAGE AT CORTE MADERA EASTERN PARKING LOT (APN-024-03-019)**

**WHEREAS**, In 1996, the Town acquired the gravel lot from General Electric, 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 or leasing the gravel lot from the Town; and

**WHEREAS**, Prior to entering into real estate negotiations, State law requires that the Town identify its negotiators, the real property which the negotiations concern, and the persons with whom the Town negotiators may negotiate; and

**WHEREAS**, This action is considered Categorical Exempt under Section 15306 – Class 6 - Information Collection which consists of basic data collection, research, experimental management, resource evaluation activities which do result in a serious or major disturbance to an environmental resource.

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

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

Section 2. The Town designates the Town Manager (or delegee) to serve as the lead negotiator. The Town will be negotiating with Stephen Logan, Assistant Vice President for Development with Macerich who is the owner of Village at Corte Madera and his staff and their attorney, Cecily Barclay, a partner with the law firm of Perkins Coie LLP in San Francisco.

Section 3. The Town Council Appoints a Council Subcommittee to work with Town staff on the negotiations.

Section 4. The Town Council hereby finds that adoption of this Resolution is considered Categorical Exempt under Section 15306 – Class 6 - Information Collection which consists of basic data collection, research, experimental management, resource evaluation activities which do result in a serious or major disturbance to an environmental resource.

Section 5. Nothing in this Resolution shall require the Town to complete a sale, lease or other disposition of the gravel lot to Macerich.

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**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 20<sup>th</sup> day of October 2015 by the following vote, to wit:

<b>AYES:</b>	Councilmembers:	Bailey, Condon, Furst, Lappert
<b>NOES:</b>	Councilmembers:	- None -
<b>ABSENT:</b>	Councilmembers:	Ravasio
<b>ABSTAIN:</b>	Councilmembers:	- None -

