

RESOLUTION NO. 17-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES
APPROVING AN ENCROACHMENT EASEMENT AND AGREEMENT FOR BLOCK
N OF THE BAYFRONT PROJECT AND AUTHORIZING THE CITY MANAGER TO
EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY COUNCIL**

WHEREAS, Final Map for Block N was approved by City Council in June 2017; and

WHEREAS, the Encroachment Easement and Agreement for Block N grants the property owner an easement and rights to install and maintain overhead structures such as awnings and building arcades in the public right of way as shown on the previously approved vesting tentative map, approved project, and Hercules Waterfront District Master Plan; and

WHEREAS, the Encroachment Easement and Agreement has been reviewed for technical correctness and is recommended for approval by the City Attorney, contract Land Surveyor, and City Engineer.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby approves the Encroachment Easement and Agreement for Block N of the Bayfront Project and authorizes the City Manager to execute said Agreement on behalf of the City Council subject to minor revisions by the City Attorney.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the 12th day of December, 2017 by the following vote of the Council:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chris Kelley, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk