

**RESOLUTION NO. 19-24**

**RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF MORRO BAY, CALIFORNIA  
APPROVING A 29-YEAR MASTER LEASE AGREEMENT FOR  
LEASE SITE 78-81/78W-81W BETWEEN THE CITY OF MORRO BAY AND  
VAN BEURDEN INVESTMENTS, DUTCHMAN'S SEAFOOD HOUSE,  
LOCATED AT 701 EMBARCADERO**

**THE CITY COUNCIL  
City of Morro Bay, California**

**WHEREAS**, the City of Morro Bay is the lessor of certain properties on the Morro Bay Waterfront described as City Tideland leases and properties; and

**WHEREAS**, Van Beurden Investments ("Tenants") have been the lessee of Lease Site 78-81/78W-81W since 1992, and are tenants in good standing; and

**WHEREAS**, on March 7, 2023, Tenants were approved for a major modification to their CUP for additional public access enhancements and modifications to the approved new Harborwalk public access, demo and reconfigure the wharf, retain the commercial fishing use, replace the fish crane, and various other public access improvements; and

**WHEREAS**, Tenants obtained all necessary approvals from the Planning Commission and City Council for their proposed redevelopment project and are ready to obtain their building permit to completed the improvements; and

**WHEREAS**, in accordance with the City's Master Lease Policy, the City and Tenants have agreed to a new 29-year lease agreement for Lease Site 78-81/78W-81W located at 701 Embarcadero.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Morro Bay, California, as follows:

1. The attached new Master Lease Agreement for Lease Site 78-81/78W-81W is hereby approved.
2. The Mayor is hereby authorized to execute said Master Lease Agreement.

**PASSED AND ADOPTED** by the City Council of the City of Morro Bay at a regular meeting thereof held on the 12<sup>th</sup> day of March 2024 on the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

\_\_\_\_\_  
Carla Wixom, Mayor

ATTEST:

\_\_\_\_\_  
Dana Swanson, City Clerk