



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Edward Lavallo, City Manager **E-SIGN:**
FROM: Kathleen Weeden, PE, City Engineer
DEPARTMENT: Engineering

DATE: August 30, 2022

MEETING DATE: Tuesday, September 13, 2022

SUBJECT / TOPIC: First Amendment of Lease Agreement to Expand Solar at Sharky's

BACKGROUND INFORMATION: City Council approved a Ground Lease – Lessee to Construct Improvements with the Venice Pier Group (VPG) on August 12, 2012, to construct a Solar Field within city-owned stormwater pond within the parking lot and install charging stations. The Ground Lease was extended following written request for an additional 10 years to August 31, 2032.

This First Amendment to the Ground Lease includes:

1. Increasing the leasehold area as shown in Exhibit A within the existing stormwater pond to allow expansion of the solar field to a minimum of 50 KW.
2. Adding a minimum of one vehicle and one golf cart upgraded charging stations in four designated parking spaces.
3. Simplifies annual rent.

All construction, maintenance and operation costs will be the responsibility of VPG. The charging stations will be available to the public. Requested action is to authorize the Mayor to Execute the Authorize the Mayor to Execute the First Amendment to Ground Lease - Lessee to Construct Improvements between City of Venice and Venice Pier Group, Inc., to expand the existing Solar Field and Charging Stations.

SUPPORTS STRATEGIC PLAN: Goal One: Keep Venice Beautiful and Eco-Friendly

COUNCIL ACTION REQUESTED: For Council Adoption by Consent Motion

Yes	N/A	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Document(s) Reviewed for ADA compliance (required if for agenda posting)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	City Attorney Reviewed/Approval
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Risk Management Review
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance Department Review/Approval
		Funds Availability (account number): N/A

Original(s) attached: Original provided to City Clerk's Office
Cc: James Clinch, PE, Asst. City Manager