

**RESOLUTION NO. 2018- R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE TERMS AND CONDITIONS OF AN AMENDED AND RESTATED REVISED LEASE OF UNIMPROVED PROPERTY FOR CONSTRUCTION AND OPERATION OF A BUSINESS FACILITIES WITH BERRY AVIATION, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:**

**PART 1.** The terms and conditions of the Amended and Restated Revised Lease of Unimproved Property for Construction and Operation of Business Facilities with Berry Aviation, Inc. attached hereto as Exhibit A is hereby approved.

**PART 2.** The City Manager is hereby expressly authorized to execute the Agreement in the form attached hereto as Exhibit A on behalf of the City.

**PART 3.** This resolution shall be in full force and effect from and after its passage.

**ADOPTED** on June 19, 2018.

John Thomaides  
Mayor

Attest:

Jamie Lee Case  
City Clerk