

**Resolution of the  
Tuolumne County Transportation Council  
Authorization for the Tuolumne County Transportation Council  
to enter into a 5 year Lease Agreement with 975 Morningstar LLC  
or the office space located at 975 Morning Star Drive, Suite A, Sonora CA. 95370**

- Whereas,** request the consent of the Board for the execution and signing of the Lease Agreement to be entered into between the Tuolumne County Transportation Council and the 975 Morningstar LLC. for said property located at 975 Morning Star Drive Suite A., Sonora CA. 95370 under the terms and conditions more particularly described in the lease; and
- Whereas,** approve the payment of \$2,467 as a security deposit upon execution of the Lease Agreement; and
- Whereas,** approve the payment of \$21,433 to be made to 975 Morningstar LLC for TCTC's portion of the agreed upon building improvements set forth in the Lease agreement exhibit A. within 30 days of receiving an invoice for the completion of said improvements; and
- Whereas,** the TCTC staff will occupy the office space on May 1, 2019 or soon after to be determined by the completion of building improvements agreed upon with the execution of the Lease agreement; and
- Whereas,** the monthly payment of \$2,467 due the first of every month, to be paid to 975 Morningstar LLC to commence upon occupation of said premises with proration of said monthly payment if necessary due to date available; and

**Now, Therefore, Be It Resolved** that the Tuolumne County Transportation Council hereby authorizes the Council to sign and execute the Lease agreement between Tuolumne County Transportation Council and 975 Morningstar LLC. for said property located at 975 Morning Star Drive, Suite A Sonora CA. 95370 period beginning May 1, 2019 or soon after and ending May 1, 2024; and

**Further resolves that** TCTC make said Security deposit payment upon execution of the Lease Agreement; and

**Further resolves that** TCTC make said payment for the TCTC portion of agreed upon building improvements within 30 days after the receipt of an invoice; and

**Further resolves that** TCTC staff will occupy said office space at 975 Morning Star Drive Suite A. Sonora CA 95370, on May 1, 2019 or soon after; and

Passed and Adopted by the Tuolumne County Transportation Council, the Regional Transportation Planning Agency for the Tuolumne County Region, State of California, at a regular meeting of the TCTC held on the 13th day of March 2019 by the following vote:

**Ayes:**

**Noes:**

**Absent:**

**Attest:**

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**Michael Ayala, Chair**

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**Darin Grossi, Executive Director**