

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

RESOLUTION NO 15-75

INTRODUCED BY DIRECTOR GRECI  
SECONDED BY DIRECTOR STEVENS

**LICENSE AGREEMENT WITH DUBLIN NISSAN**

BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to negotiate and execute a five-year License Agreement with Dublin Nissan, a private corporation, for leasing an unused portion of Zone 7's Line G-1-1 right-of-way for the purpose of installing and displaying a commercial sign and to park and display vehicles for sale.

BE IT FURTHER RESOLVED that the General Manager is authorized to negotiate and renew the License Agreement for three additional five-year terms.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGURES, GRECI, MCGRAIL, PALMER, QUIGLEY, RAMIREZ HOLMES, STEVENS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a Resolution Adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 15, 2015.

By   
\_\_\_\_\_  
President, Board of Directors