

RESOLUTION 2026-###

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A LICENSE AGREEMENT WITH WING AVIATION LLC FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 3400 SAN PABLO DAM ROAD AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

WHEREAS, the City of San Pablo ("City") owns the real property located at 3400 San Pablo Dam Road, which has previously completed the State-required Surplus Land Act (SLA) process, during which all notices of availability were issued and no eligible entities submitted a notice of interest, as documented in the staff report prepared for this item;

WHEREAS, following completion of the SLA process, Wing Aviation LLC ("Wing"), a subsidiary of Alphabet and an operator of autonomous electric drone delivery services, negotiated with City staff in the City Manager's Office Economic Development & Housing Division to explore use of a portion of the property for a limited-footprint, low-impact "nest" location to support residential and commercial package delivery in San Pablo and surrounding communities;

WHEREAS, City staff and Wing have negotiated a License Agreement that grants Wing a temporary, non-possessory, exclusive license to use a defined portion of the property ("License Area") for the development and operation of an autonomous drone delivery service;

WHEREAS, the License Agreement includes provisions for a monthly license fee of \$4,000 for an initial 24-month term with a potential 24-month renewal, insurance and indemnification requirements, City access, and other standard terms necessary to protect the City's interests;

WHEREAS, the proposed City action is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Existing Facilities) and Section 15303 (New Construction of Small Structures); and

WHEREAS, on July 8, 2026, the EDHPM Standing Committee, consisting of Councilmembers Cruz and Ponce, reviewed the proposed initial terms and conditions of the license agreement with Wing Aviation LLC for use of City-Owned Property at 3400 San Pablo Dam Road. Following its presentation, the Standing Committee recommended it to the City Council for formal consideration and approval; and

WHEREAS, City staff recommends approval of the License Agreement and authorization for the City Manager to execute the agreement and to take other actions reasonably necessary to implement it.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby approves the attached License Agreement ("Agreement") between the City of San Pablo and Wing Aviation LLC for use of a portion of City-owned property located at 3400 San Pablo Dam Road and authorizes the City Manager to execute the attached Agreement;

BE IT FURTHER RESOLVED that the City Manager is further authorized to take all other actions reasonably necessary to implement the License Agreement, including but not limited to approving minor edits to the Agreement prior to its execution, in a form to be approved by the City Attorney that does not substantially alter the City of San Pablo's rights, responsibilities, or commitments thereunder; and

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

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ADOPTED this 3rd day of August, 2026, by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Dorothy Gantt, City Clerk

Elizabeth Pabon-Alvarado, Mayor