

BEFORE THE BOARD OF DIRECTORS  
OF THE CENTRAL FIRE DISTRICT  
OF SANTA CRUZ COUNTY

RESOLUTION NO. 2025-13

On the motion of Faulkner

Duly seconded by Hess

The following resolution is adopted.

WHEREAS, the Central Fire District of Santa Cruz County ("**District**") is a fire protection district duly organized and existing under the laws of the State of California; and

WHEREAS, the District has the power to dispose of, convey and encumber property under California Health and Safety Code section 13861(b); and

WHEREAS, pursuant to Resolution No. 2025-04, District purchased the real property located at 3845 Soquel Drive, Soquel, CA 95073 (APN 030-061-06) (the "Property") and closed escrow on February 3, 2025; and

WHEREAS, the Property was at close of escrow and currently remains occupied by Cappo Management XXIII, Inc. a California corporation DBA Ocean Honda ("Ocean Honda");

WHEREAS, Ocean Honda received the right to use the Property under a License Agreement dated April 13, 2013 between Ocean Honda and the previous owner of the Property ("Existing License"), which District staff terminated effective March 31, 2025;

WHEREAS, District has allowed Ocean Honda to continue occupancy on the terms of the Existing License on a month-to-month basis while Ocean Honda and District staff negotiated the proposed new License Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors authorizes the Fire Chief to enter into the proposed License Agreement.

**PASSED AND ADOPTED BY THE BOARD** of Directors of the Central Fire District of Santa Cruz County, County of Santa Cruz, State of California, this 14th day of August, 2025 by the following called vote:

AYES: \_\_\_ Faulkner, Hess, Hushaw, Littlefield, Lucchesi

NOES: \_\_\_ 0

ABSTAIN: \_\_\_ 0

ABSENT: \_\_\_ 0

ATTEST: [Signature]  
Secretary to the Board

8/14/25  
Date

[Signature]  
Board Chair

Aug. 14 2025  
Date