

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
MONDAY, FEBRUARY 2, 2004
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Quitclaim Deed from the City of Las Vegas to the Las Vegas Valley Water District for an abandonment of a 30 foot dedication located on a portion of Parcel Number 138-07-401-007 commonly known as Police Memorial Park located near the northwest corner of Cheyenne Avenue and Grand Canyon Drive - Clark County (near Ward 4 - Brown)
2. Discussion and possible action regarding an Amendment to Lease and Concession Agreement between the City of Las Vegas and McDonald's Corporation regarding leased space located at the Downtown Transportation Center located at 300 North Casino Center Boulevard - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Special Outside Posting Bulletin Board
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

26 ✓

(Mailing required under the provisions of NRS Chapter 241)

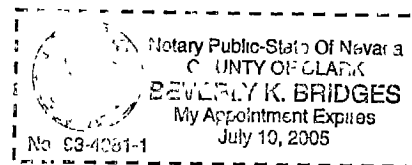
Eva Cotton, an employee of the City of Las Vegas, Nevada being first duly sworn, deposes and says that on the **27th** day of **January, 2004**, a copy of a NOTICE, the attached of which is a true and correct copy of the Public Hearing - re: **Real Estate Committee Meeting** to be held on the **2nd** day of **February, 2004**, was deposited in the United States Mail, Postage prepaid, First Class Certified Mail, to each person and/or organization whose name appears on the list maintained in the Office of the City Clerk.

Anthony

City Clerk
DEPARTMENT

28th day of January, 2004

20th day of January, 2004
Brenda K. Priddy
 NOTARY PUBLIC in and for said County and State



STATE OF NEVADA)
) ss
COUNTY OF CLARK)

1. Las Vegas Library, 833 Las Vegas Blvd
2. Clark County Government Center, 500 S. Grand Central Parkway
3. Court Clerk's Office Bulletin Board, City Hall Plaza, 400 Stewart Avenue (near the entrance to the Court Clerk's Office);
4. City Hall Plaza, Special Outside Posting Bulletin Board, 400 Stewart Avenue (in the walkway area between Metro and Municipal Court).

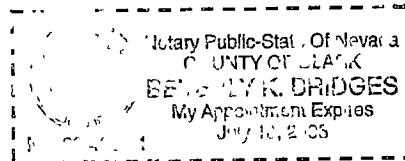
Vicki Darling, Esq.
SIGNATURE

City Clerk
DEPARTMENT

Subscribed and sworn to before me this

28th day of January, 2004

Bernie K. Bridger
NOTARY PUBLIC in and for said County and State



AFFIDAVIT OF POSTING
(Posting required under the provisions of NRS Chapter 241)

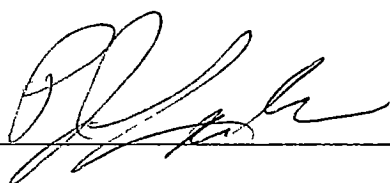
STATE OF NEVADA)

) ss

COUNTY OF CLARK)

P. LAKERS an employee of the State of Nevada, being first duly sworn, deposes and says that on the 27th day of January, 2004 at the hour of 4:30 A.M. ~~(P.M.)~~ there were posted copies of a NOTICE, the attached of which is a true and correct copy of a **Real Estate Committee Meeting** to be held on the 2nd day of **February**, 2004, Las Vegas, Nevada; to be posted on Public Bulletin Boards at the following locations:

1. Grant Sawyer Building, 555 E. Washington Avenue



SIGNATURE

City Clerk

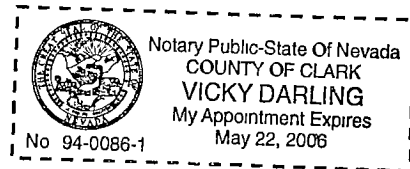
DEPARTMENT

Subscribed and sworn to before me this

27 day of January, 2004

Vicky Darling

NOTARY PUBLIC in and for said County and State



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: FEBRUARY 2, 2004

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, REAL ESTATE AND ASSET MANAGEMENT DIVISION MANAGER DAVID ROARK, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E Washington Avenue

(3:07 – 3:08)

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: FEBRUARY 2, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding a Quitclaim Deed from the City of Las Vegas to the Las Vegas Valley Water District for an abandonment of a 30 foot dedication located on a portion of Parcel Number 138-07-401-007 commonly known as Police Memorial Park located near the northwest corner of Cheyenne Avenue and Grand Canyon Drive - Clark County (near Ward 4 - Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Quitclaim Deed rectifies previous recordation errors that occurred during the recording process. The Quitclaim Deed will be followed by an Easement to the City of Las Vegas from the Las Vegas Valley Water District.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Quitclaim Deed

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, advised that the Las Vegas Valley Water District deeded this property to the City about six months ago. The deed included a dedication that would allow the adjacent private party to take half of the property to build a roadway; however, the City is not in concurrence with the roadway. Hence, staff is requesting the property be dedicated back to the Water District so it can issue the City a perpetual easement. He recommended approval.

REAL ESTATE COMMITTEE MEETING OF FEBRUARY 2, 2004

Public Works

Item 1 – Discussion and possible action regarding a Quitclaim Deed from the City of Las Vegas to the Las Vegas Valley Water District for an abandonment of a 30 foot dedication located on a portion of Parcel Number 138-07-401-007 commonly known as Police Memorial Park located near the northwest corner of Cheyenne Avenue and Grand Canyon Drive

MINUTES – Continued:

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:08 – 3:09)

1-6

A.P.N. 138-07-401-007

QUITCLAIM DEED

THIS INDENTURE WITNESSETH: That the City of Las Vegas, a municipal corporation of the State of Nevada, in consideration of \$1.00, the receipt of which is hereby acknowledged, do hereby remise, release and forever quitclaim to the Las Vegas Valley Water District, a quasi municipal corporation, all that real property situated in Clark County, State of Nevada, bounded and described as follows:

For complete legal description, see Exhibit "A" attached hereto and by this reference made apart hereof

A.P.N. 138-07-401-007

For: 30-foot dedications at LVVWD Grand Canyon 2635 Zone Reservoir

Executed this ____ day of _____,

STATE OF NEVADA)

)s.s.

2004

COUNTY OF CLARK)

By: _____

Oscar B. Goodman, Mayor

On the ____ day of _____ before me, the undersigned, a Notary Public in and for the said County and State, personally appeared known to me to be the person whose name(s) subscribed to the within instrument, and acknowledged to that he executed the same.

WITNESS my hand and Official Seal,

TITLE ORDER NO.: N/A

NOTARY PUBLIC Commissioned
for said County and State

ESCROW NO.: NA

RECORDING REQUESTED BY:
AFTER RECORDING MAIL TO:

Public Works/Real Estate
City of Las Vegas
Public Works/Real Estate
400 Stewart Avenue, 4th Floor
Las Vegas, NV 89101

Quitclaim to LVVWD

APPROVED AS TO FORM:

Thomas R. Green 1-22-04
DEPUTY CITY ATTORNEY Date

RETURN TO: Clark County, Las Vegas
Real Estate & Assets
400 Stewart, 4th Floor
Las Vegas, NV 89101

Las Vegas
Valley
Water
District

00788
PATRICIA MULROY
GENERAL MANAGER

THOMAS A. MINWEGEN, P.E.
DEPUTY GENERAL MANAGER
ENGINEERING/OPERATIONS

RICHARD J. WIMMER
DEPUTY GENERAL MANAGER
ADMINISTRATION

CHARLES K. HAUSER
GENERAL COUNSEL

"EXHIBIT A" **LAND DESCRIPTION**

A description of real property as shown on "Exhibit B" attached hereto and made a part hereof for the purpose of dedication to the public of a portion of certain parent parcels within the Southwest Quarter (SW $\frac{1}{4}$) of Section 7, Township 20 South, Range 60 East, Mount Diablo Meridian, Clark County, Nevada, more particularly described as follows:

The west 30.00 feet of the South Half (S $\frac{1}{2}$) of the Northeast Half (NE $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the aforementioned Southwest Quarter (SW $\frac{1}{4}$), Section, Township and Range.

Together with:

The south 30.00 feet and west 30.00 feet of the North Half (N $\frac{1}{2}$) of the Southeast Half (SE $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the aforementioned Southwest Quarter (SW $\frac{1}{4}$), Section, Township and Range.

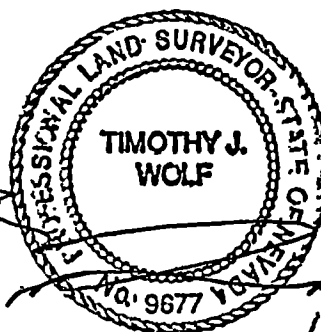
Excepting therefrom the east 40.00 feet of the of the aforementioned south 30.00 feet as previously dedicated to the County of Clark by document file no. 20001227, instrument no. 01919.

Together with:

A spandrel with a radius of 44.00 feet, located in the Southwest Corner of the North Half (N $\frac{1}{2}$) of the Southeast Half (SE $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the aforementioned Southwest Quarter (SW $\frac{1}{4}$), Section, Township and Range.

Said lands described for the purposes of dedication to the public contain approximately 38,931 square feet determined by computer methods.

Timothy J. Wolf
Professional Land Surveyor
Nevada License No. 9677
District Surveyor, LVVWD
My license expires June 30, 2004



1/28/03

TJW/sfc: K:\legal\clv_access_road_grand_canyon_res.doc
REPUTED APN: 138-07-401-007

NO TITLE REPORT OR VESTING DEED WAS FURNISHED THE SURVEYOR. THEREFORE, OVERBURDENING, COVENANTS, CODES AND/OR RESTRICTIONS AND/OR MATTERS WHICH MAY BE DISCLOSED BY A CURENT TITLE REPORT MAY NOT BE KNOWN OR CONSULTED AT THE TIME OF PREPARATION OF THIS LAND DESCRIPTION.

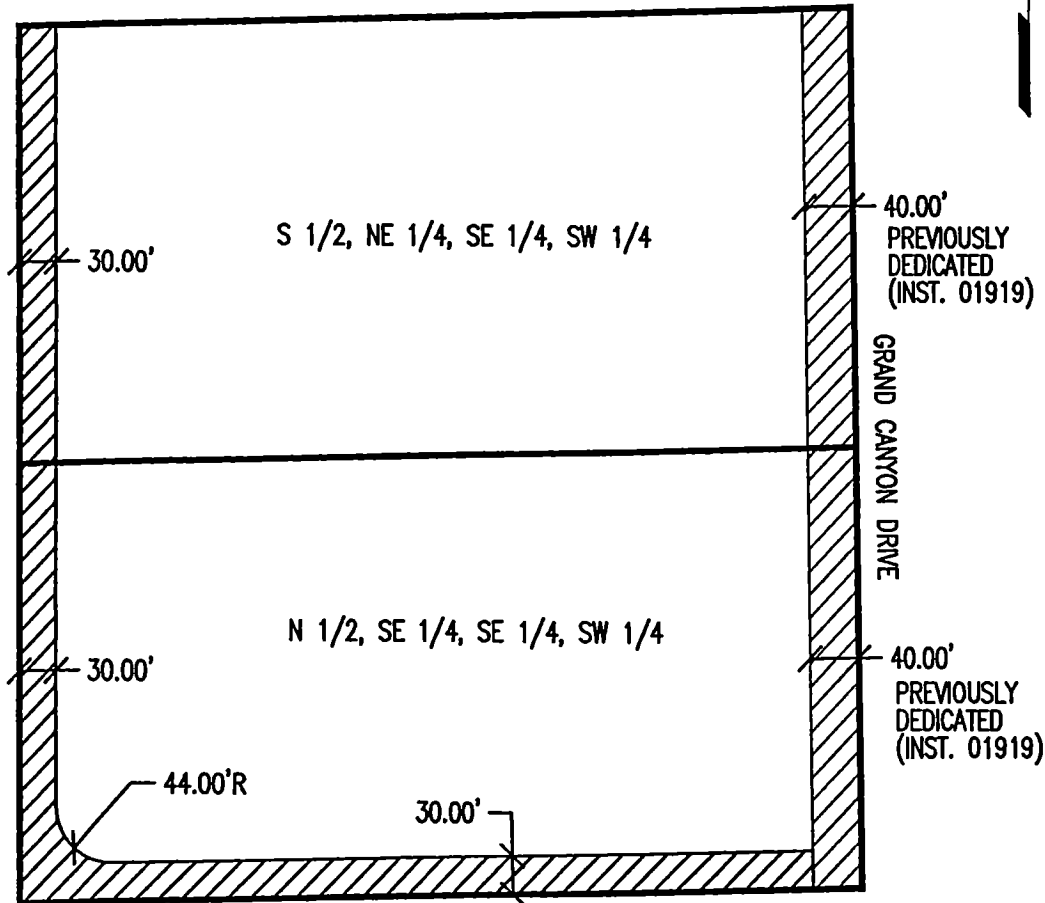
1001 S. Valley View Blvd. • Las Vegas, Nevada 89153 • (702) 870-2011
Visit our website at www.lvwd.com

BOARD OF DIRECTORS

Myrna Williams, President • Yvonne Atkinson Gates, Vice-President
Mark James, Mary Kincaid-Chauncey, Chip Maxfield, Rory Reid, Bruce L. Woodbury

'EXHIBIT B'

PT., SECTION 7, T.20 S., R.60 E., M.D.M.



LEGEND

-  LAND DEDICATED IN FAVOR OF THE CITY OF LAS VEGAS FOR PUBLIC PURPOSES.
-  LAND PREVIOUSLY DEDICATED IN FAVOR OF THE CITY OF LAS VEGAS BOOK 20001227, INSTRUMENT NO. 01919, FOR PUBLIC PURPOSES.
-  PROPERTY LINE

LAS VEGAS VALLEY WATER DISTRICT SURVEY DRAWING

SCALE

1" = 150'

DRAWN BY:
SFC 08/06/02
EDITED BY:
SFC 08/08/02
PLS APPROVED:
TJW 08/08/02

**CITY OF LAS VEGAS
ACCESS EASEMENT DIAGRAM**

LWWD

EX-B

PAGE 1 OF 1

NOTES

This map is for assessment use only and does NOT represent a survey. No liability is assumed for the accuracy of the data delineated herein. Information on roads and other non-assessed parcels may be obtained from the Road Document Listing in the Assessor's Office.

This map is compiled from official records, including surveys and deeds, but only contains the information required for assessment. See the recorded documents for more detailed legal information.

USE THIS SCALE (FEET) WHEN MAP REDUCED FROM 11X17 ORIGINAL

MAP LEGEND

- PARCEL BOUNDARY 001
- SUBD BOUNDARY 100
- ROAD EASEMENT 202
- PM/LD BOUNDARY PB 23-45
- NON-PARCEL LOT LINE 5
- MATCH LINE / LEADER LINE 5
- ROAD ID NUMBER GL5

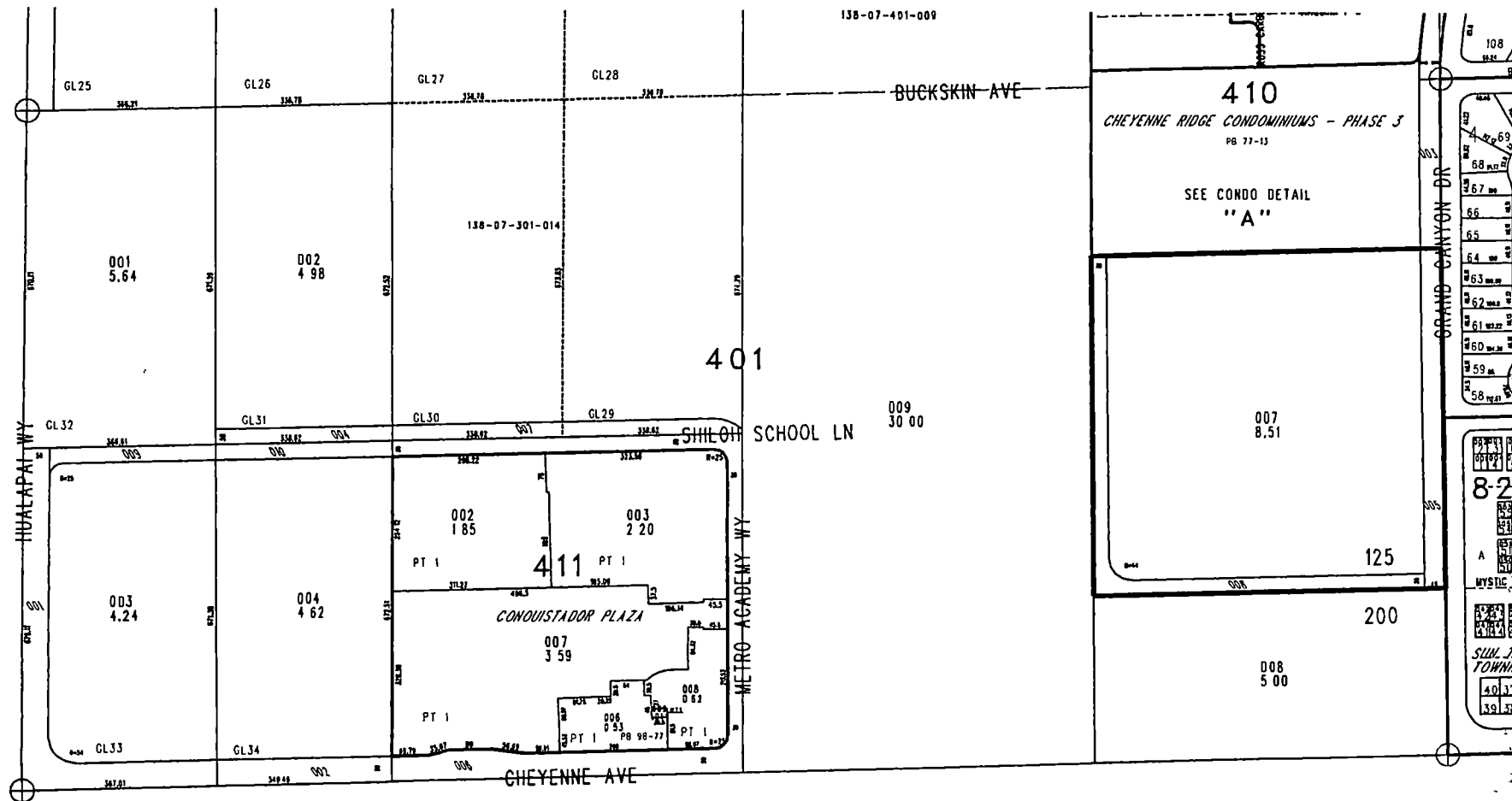
ASSESSOR'S PARCELS - CLARK CO., NV.
M. W. Schofield, Assessor

T20S R60E S 07 T20S R60E S 2 SW 4 138-07-4

R59E	R60E	R61E
126	125	124
137	138	139
144	143	142

6	5	4	3	2	1
7	8	9	10	11	12
13	14	15	16	17	18
19	20	21	22	23	24
25	26	27	28	29	30
31	32	33	34	35	36

Scale: 1"=200' Rev. 05/19/03



TAX DIST 125,200

AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: FEBRUARY 2, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding an Amendment to Lease and Concession Agreement between the City of Las Vegas and McDonald's Corporation regarding leased space located at the Downtown Transportation Center located at 300 North Casino Center Boulevard - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

When the original Lease was written in 1993 by McDonald's, they were granted exclusive rights to sell beverages. The City is now amending the Lease to allow another vendor to sell beverages and adjusting the rental payments in exchange for recording of the contract. The City also established rental rates for the last two option periods of the contract, which were not in the original contract.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Amendment to Lease and Concession Agreement
2. Site Map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 1 be forwarded to the Full Council as amended with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

DAVID ROARK, Manager, Real Estate and Asset Management Division, indicated that City staff has been negotiating this lease amendment with McDonald's for approximately one year for the site at the Downtown Transportation Center, where it has been located for almost ten years.

REAL ESTATE COMMITTEE MEETING OF FEBRUARY 2, 2004

Public Works

Item 2 – Discussion and possible action regarding an Amendment to Lease and Concession Agreement between the City of Las Vegas and McDonald's Corporation regarding leased space located at the Downtown Transportation Center located at 300 North Casino Center Boulevard

MINUTES – Continued:

The 1993 lease agreement included a perpetual, non-compete clause for the sale of beverages. This amendment buys out that clause and will allow other concessionaires, in this case the existing hot dog stand vendor, to sell beverages. The rent amount will reduce to \$1,800 a month, which will be made up by the rent to be paid by the hot dog vendor. The amendment now includes the last term options. The first option will include a rent increase to \$2,600 a month, and the last term will include an increase in rent to \$2,950 a month. Lastly, he noted a correction to Page 2, Article 2, Subsection (c), changing the date from 10/7/2009 to 10/7/2014. He recommended approval.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:09 – 3:11)

1-39

Las Vegas, NV
300 North Casino Center Blvd.
L/C: 027-0122
File #12049

AMENDMENT TO LEASE AND CONCESSION AGREEMENT

THIS AMENDMENT TO LEASE, dated December 17, 2003, ("Amendment") amends the Lease and Concession Agreement dated July 11, 1994 ("Lease") between the **CITY OF LAS VEGAS NEVADA**, a municipal corporation of the state of Nevada, whose address is 400 East Stewart Avenue, Las Vegas Nevada 89101 ("Lessor") and **McDONALD'S CORPORATION**, a Delaware corporation, whose address is One McDonald's Plaza, Oak Brook, Illinois 60523 ("Lessee"). The property ("Premises") is located in the Downtown Transportation Center ("DTC") at 300 North Casino Center Boulevard, in the City of Las Vegas, State of Nevada in the space depicted on the attached as Exhibit "A".

Recitals

Whereas, a dispute has arisen between Lessee and Lessor regarding the operation of the mobile hot dog vendor within the building of the Leased Premises and it's sale of beverages, the parties have agreed to settle the matter amicably between themselves by amending the Lease.

Therefore, in consideration of the foregoing recitals and the agreements established by this Amendment, the Lease is amended, as indicated below and shall be effective on the date of final execution of this Amendment.

The Lease is amended in the following areas:

1. Article 2, Extention of lease agreement, is amended to provide as follows:

OPTION TO EXTEND

Lessor agrees that the term of this Lease shall be automatically extended for 4 successive option periods of 5 years each from the initial Lease Term expiration date, upon the same terms and conditions as contained in the Lease, except that rent shall be as stated below. No notice from, or act by, Lessee, whatsoever, shall be required to extend this Lease. However, Lessee may terminate this Lease as of the end of the primary term or any option period, whichever is applicable, by sending written notice to Lessor at least 90 days prior to the expiration of the primary term or any option period. The rent for the option periods shall be as set forth in Article 3.

2. Article 3, Consideration, as described on pages 2, 3 and 4 of the Lease, is deleted in its entirety, and the following is substituted for it:

RENT

- (a) Effective retroactively as of ^{November} August 1, 2003 through and including October 7, 2004 the rent shall be \$1,800.00 per month payable on the 15th day of every calendar month for the then current month. D.R.
- (b) Upon exercise of the second option to extend, commencing October 8, 2004 through and including October 7, 2009 the rent shall be \$1,800.00 per month payable on the 15th day of every calendar month for the then current month.
- (c) Upon exercise of the third option to extend, commencing October 8, 2009 through and including October 7, 2009 the rent shall be \$2,645.00 per month payable on the 15th day of every calendar month for the then current month.
- (d) Upon exercise of the forth option to extend, commencing October 8, 2014 through and including October 7, 2019 the rent shall be \$2,900.00 per month payable on the 15th day of every calendar month for the then current month.
- (c) If the commencement date of any rent period shall be on a date other than the first day of the calendar month, the first and last rent payment, if applicable, shall be adjusted for the proportionate fraction of the whole month.

3. Article 5, the provisions of the Lease on Use, as described on page 5 of the Lease, is modified as follows:

The provision that states: "Notwithstanding the above, Lessor may operate snack and soda vending machines within the building of which the Leased Premises are a part. In addition, Lessor may lease to a mobile hot dog vendor who will refrain from the sale of hamburgers and beverages, provided such mobile hot dog vendor is at least ninety feet (90') away from the leased premises" **is deleted in its entirety, and the following is substituted for it:**

"Notwithstanding the above, Lessor may operate snack and soda vending machines within the building of which the Leased Premises are a part. In addition, Lessor may lease to a mobile hot dog vendor who will not be permitted to sell hamburgers and shall not increase the size of its operation or expand its menu from the operation as it existed on July 1, 2003, provided such mobile hot dog vendor is at least ninety feet (90') away from the leased premises. Upon expiration or termination of the mobile hot dog vendors lease, Lessor may lease the mobile hot dog vendors space to a disabled vendor who may sell hot and cold drinks, donuts, pastries and snack foods such as cookies, candy, chips and nachos & cheese that are not cooked or in sandwich form."

4. The Lease, as amended by this document, is ratified and confirmed.

5. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original, but all of which, together, shall constitute one and the same instrument.

To indicate their agreement to this Amendment to Lease, the parties, or their authorized representatives or employees, have signed this document on the dates specified.

LESSOR: **CITY OF LAS VEGAS NEVADA**,
a municipal corporation of the state of Nevada

By: _____
Its: _____

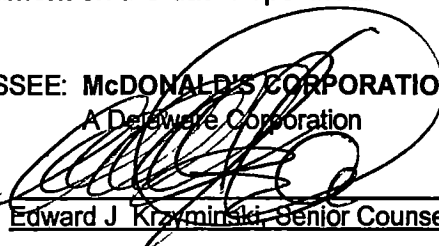
ATTEST:

Date: _____

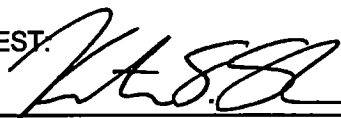
WITNESS

LESSOR'S FEDERAL I.D. # or SOCIAL SECURITY
88-6000198

LESSEE: **MCDONALD'S CORPORATION**
A Delaware Corporation

By: 
Its: Edward J. Krayminski, Senior Counsel

ATTEST:


Kenneth S. Shiner, Senior Counsel

Date: December 17, 2003

WITNESS



Ellen L. Loess

APPROVED AS TO FORM:

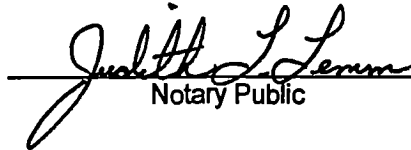
DEPUTY CITY ATTY Date 1-14-04

ACKNOWLEDGMENT - McDONALD'S
(Attestation required)

STATE OF ILLINOIS)
) SS:
COUNTY OF KANE)

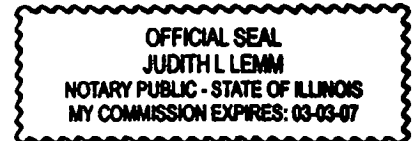
I, Judith L. Lemm, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that Edward J. Krzyminski, Senior Counsel and Kenneth S. Shiner, Senior Counsel of **McDonald's Corporation**, a Delaware corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Senior Counsel appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Senior Counsel respectively and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 17th day of December 17, 2003.



Notary Public

My commission expires 3/3/07.



ACKNOWLEDGMENT - McDONALD'S
(No attestation required)

STATE OF ILLINOIS)
) SS:
COUNTY OF DUPAGE)

I, _____, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that _____, Assistant Vice President of McDonald's Corporation, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Assistant Vice President appeared before me this day in person and acknowledged that she/he signed, sealed and delivered the said instrument as her/his free and voluntary act as such Assistant Vice President and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this _____ day of _____, 19____.

Notary Public

My commission expires _____.

ACKNOWLEDGMENT - INDIVIDUAL

STATE OF _____)
) SS:
COUNTY OF _____)

I, _____, a Notary Public in and for the county and state aforesaid, DO
HEREBY CERTIFY that _____, and _____ of
_____, who (is)(are) personally known to me to be the same person(s)
whose name(s) (is)(are) subscribed to the foregoing instrument appeared before me this day in person
and acknowledged that (he)(she)(they) signed, sealed and delivered the said instrument as
(his)(her)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal, this _____ day of _____, 19____.

Notary Public My commission expires _____.

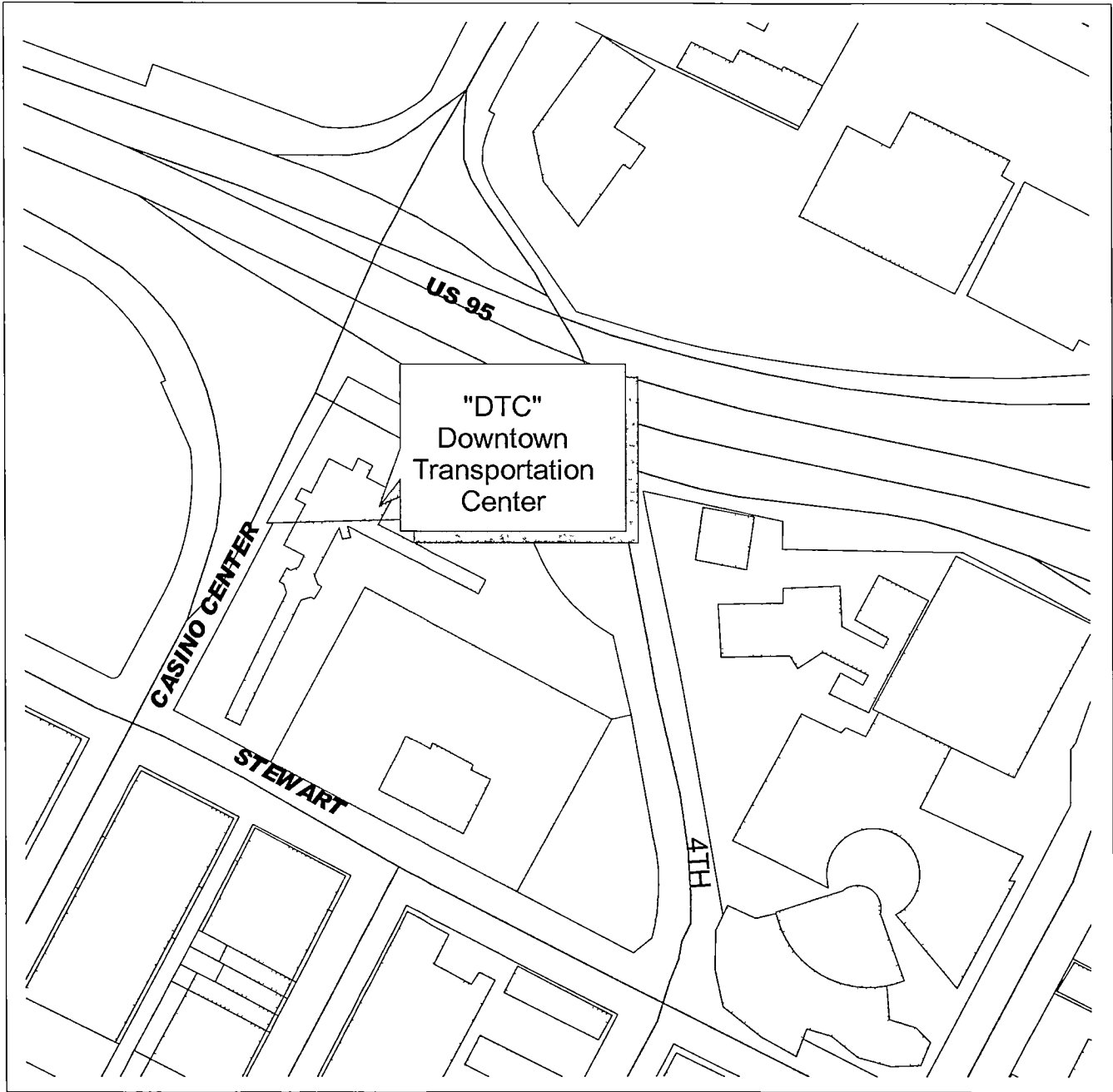
ACKNOWLEDGMENT - CORPORATE

STATE OF _____)
) SS:
COUNTY OF _____)

I, _____, a Notary Public in and for the county and state aforesaid, DO
HEREBY CERTIFY that _____, President and _____,
Secretary of _____, a(n) _____ corporation, who is
personally known to me to be the person whose name is subscribed to the foregoing instrument as such
President, appeared before me this day in person and acknowledged that they signed, sealed and
delivered the said instrument as their free and voluntary act as such President and Secretary respectively
and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

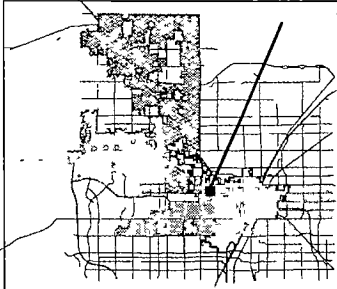
Given under my hand and notarial seal, this _____ day of _____, 19____.

Notary Public My commission expires _____.



Site Map

Vicinity Map
Not to Scale



Real Estate & Asset Management



Date of Data 2004/01/22

REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: FEBRUARY 2, 2004

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

(3:11)

1-121

THE MEETING ADJOURNED AT 3:11 P.M.

Respectfully submitted:



GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK

February 3, 2004