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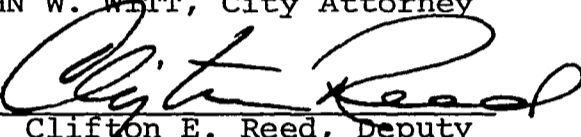
**RESOLUTION No. 199220**

Adopted on MAR 10 1970

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City a Second Amendment to Lease Agreement with MISSION BAY CAMPLAND, INC., a Delaware corporation, as lessee, amending that certain Lease Agreement which is on file in the office of the City Clerk as Document No. 723339, as assigned by assignment filed in the office of the City Clerk as Document No. 727225, as amended, to require that (1) both Yale O. Willis and Peninsular Life Insurance Company, a Florida corporation, shall maintain 51% controlling ownership of Mission Bay Campland, Inc., (2) Yale Willis shall maintain active supervision of the lease operation, and (3) and adding a provision regarding legal proceedings if necessary by the City, under the terms and conditions set forth in the form of Second Amendment to Lease Agreement, on file in the office of the City Clerk as Document No. 731144.

APPROVED: JOHN W. WITT, City Attorney

By   
Clifton E. Reed, Deputy

rb/3-4-70

Passed and adopted by The Council of The City of San Diego on MAR 10 1970  
by the following vote:

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1970 MAR -4 PM 12:13

Councilmen	Yeas	Nays	Excused	Absent
Helen Cobb	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sam T. Loftin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Schaefer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Frank Curran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY: FRANK CURRAN  
Mayor of The City of San Diego, California.

(Seal)

JOHN LOCKWOOD  
City Clerk of The City of San Diego, California.

By Elfa J. Hamel  
Deputy.