

RESOLUTION No. 205227

Adopted on MAR 28 1972

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

1. That the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City an Option Agreement with RECREATION SPECIALISTS, INC., covering the option to lease that portion of the tidelands and submerged or filled lands of Mission Bay--formerly False Bay - and a portion of the Pueblo Lands of San Diego, according to Map thereof made by James Pascoe in 1870, a copy of which was filed in the office of the County Recorder of San Diego County, November 14, 1921 and is known as Miscellaneous Map No. 36, as shown on map attached as "Exhibit C" to said option agreement, under the terms and conditions set forth in the form of Option Agreement on file in the office of the City Clerk as Document No. 739504.

2. That after all terms and conditions have been performed and the option is exercised by the optionee, the City Manager be, and he is hereby authorized and empowered to execute, for and on behalf of said City a lease Agreement with RECREATION SPECIALISTS, INC., a corporation, as lessee, leasing that portion of the tidelands and submerged or filled lands of Mission Bay--formerly False Bay - and a portion of the Pueblo Lands of San Diego, according to Map thereof made by James Pascoe in 1870, a copy of which was filed in the office of the County Recorder of San Diego County, November 14, 1921 and is known as Miscellaneous Map No. 36, for a period of fifty (50) years, for the purpose of the construction, operation and maintenance of a marina complex, under the terms and conditions set forth in the form of Lease Agreement on file in the office of the City Clerk as Document No. 739505.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug
Harold Valderhaug, Deputy

HOV:rp
3/20/72
Job 9230

Passed and adopted by the Council of The City of San Diego on MAR 28 1972,
 by the following vote:

RECEIVED
 CITY CLERK'S OFFICE
 1972 MAR 22 AM 10:53
 SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Maureen F. O'Connor	<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"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Judith A. Hillard, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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