

RESOLUTION No. 207286

Adopted on JAN 30 1973

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 Consent of Lessor, whereby City consents to the assignment of lease by LESTER T. MORGAN to SAN DIEGO CITY LAKE CONCESSIONS, CO., INC., covering the reservoir concessions at the various City lakes, under the terms and conditions set forth in the form of Consent of Lessor on file in the office of the City Clerk as Document No. 742544.

That the City Manager be and he is hereby authorized and empowered to execute for and on behalf of said City a First Amendment to Lease whereby Section (D) 31 is added to the Lease Agreement on file in the office of the City Clerk as Document No. 735949 to provide for control by lessee to the extent that the corporation named therein shall be owned and controlled by LESTER T. MORGAN at least to the extent of 51% of the issued stock of said corporation, under the terms and conditions set forth in the form of First Amendment to Lease on file in the office of the City Clerk as Document No. 742546.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Property Director of The City of San Diego for further handling.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug
Harold Valderhaug, Deputy

HOV:rp
1-23-73
Job 9791
PARKIS

JAN 30 1973

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

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 Mary Anne Meuse, Deputy.

(Seal)

RECEIVED
CITY CLERK'S OFFICE

1973 JAN 24 AM 11:13
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

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