

RESOLUTION NO. 208866 SEP 20 1973

WHEREAS, on March 28, 1972 the City granted an option to RECREATION SPECIALISTS, INC., to lease approximately 18.8 acres of land and 17.5 acres of water area in Quivira Basin, Mission Bay Park for development of a marina complex; and

WHEREAS, the option provided for a total term of 18 months ending September 27, 1973 and this project has been delayed approximately nine months due to requirements of the California Environmental Quality Act and environmental provisions of the Municipal Code which became applicable after the option was entered into; and

WHEREAS, an Environmental Impact Report has been finalized and application for clearance by the San Diego Coast Regional Commission is now in process; and

WHEREAS, the optionee has diligently pursued compliance with the option conditions and the additional clearance requirements; NOW, THEREFORE,

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 First Amendment to Option Agreement between the City and RECREATION SPECIALISTS, INC., extending the term of the existing Option

Agreement for an additional nine (9) months commencing  
September 28, 1973.

APPROVED: JOHN W. WITT, City Attorney

By H. Valderhaug  
Harold Valderhaug, Deputy

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

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SAN DIEGO, CALIF.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

By *Helena J. Ingerson*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **208866** Adopted **SEP 20 1973**