

RESOLUTION NO. 220563 (R.78-1563)

MAR 28 1978 (REV.)

WHEREAS, on January 27, 1953, the City Council authorized a 25-year lease with the State of California, Forestry Service, covering 62.49 acres in the northeast quadrant of the City-owned Morena Reservoir Basin, which lease provided for the construction, operation and maintenance of the Morena Conservation Camp, and a nominal rent of \$75 per year was charged; and

WHEREAS, in 1977, the Space Management Division of the Department of General Services of the State of California opened negotiations for the renewal of that lease with the added request for an option to purchase the property; NOW, THEREFORE,

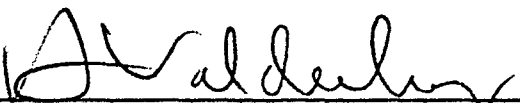
BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a Lease and Option to Purchase Agreement, covering 62.49 acres in the Morena Reservoir Basin, with the State of California for the continued operation of the Morena Conservation Camp by the State Division of Forestry, at the nominal rent of \$75 per year, for a term of 25 years, under the terms and conditions set forth in that Lease and Option to Purchase Agreement on file in the office of the City Clerk as Document No. 763096.

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BE IT FURTHER RESOLVED, that the provisions of Council Policy 700-10 relating to appraisal, thirty day public exposure, and use of the City's standard lease form are hereby waived.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug, Deputy

HOV:dm
3-15-78 (REV.)
Or. Dept. : Property
Job: 12469

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Passed and adopted by the Council of The City of San Diego on MAR 28 1978,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input type="checkbox"/>	<input checked="" 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"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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.

CHARLES G. ABDELNOUR
 City Clerk of The City of San Diego, California.

By Kathleen Martinez, Deputy.

(Seal)

Office of the City Clerk, San Diego, California	
Resolution Number	MAR 28 1978
220563	Adopted <u>lp</u>