(R-81-1739) (REV.)

## RESOLUTION NO. R- 253882 Adopted on MAR 24 1981

That the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an Agreement between City and SAN DIEGO HISTORICAL SOCIETY, a nonprofit California corporation, for the use and occupancy of a portion of the ELECTRIC BUILDING in Balboa Park for museum purposes, which Agreement has a term of 25 years with an option vested in the user to renew the Agreement for an additional 25 year term, with consideration to the City being the construction of interior permanent public improvements and the maintenance and operation of museum exhibits to be open to the public, under the terms and conditions set forth in that Agreement on file in the office of the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to approve a completion date for the initial improvements to be made by Corporation, which completion date shall be six (6) months following the date of execution of the Agreement, six (6) months after the Electric Building basic construction is accepted by The City of San Diego, or December 31, 1981, whichever date or event occurs last.

APPROVED: John W. Witt, City Attorney

HOV:ps:274
-3/18/81 Revised 3/25/81
Or. Dept.: Pk&Rec.



assed and adopted by the Council of ? the following vote:	MAR 24 1981			
Councilmen  Bill Mitchell  Bill Cleator  Susan Golding  Leon L. Williams  Fred Schnaubelt  Mike Gotch  Dick Murphy  Lucy Killea  Mayor Pete Wilson	Yeas DPBBBBB	Nays	Not Present	Ineligible
AUTHENTIC	ATED BY:		PETE WILSO	
Seal)	Ву	CHA	RLES G. ABDE The City of San I	LNOUR Diego, California .
	Office of the City Clerk, San Diego, California			
	Resolution <b>R2</b>	53882	Adopted	MAR 24 1981