

(R-86-1030)

RESOLUTION NUMBER R- 264575

ADOPTED ON NOV 26 1985

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a three (3) year option to lease for a term of thirty-five (35) years, with LAKE HODGES PERFORMING ARTS ASSOCIATION, INC., a California nonprofit public benefit corporation, for approximately thirty (30) acres of City-owned property in the Rancho Bernardo/Lake Hodges area, under the terms and conditions of that option agreement, a copy of which option, with attached lease, is on file in the office of the City Clerk as Document No. RR- 264575 .


BE IT FURTHER RESOLVED, that additional language shall be added under Section IV. of the option agreement as follows:

e. Optionee shall submit to the City evidence satisfactory to the City Manager from the San Diego Arena Lease Company that Article XXIX of the San Diego Sports Arena Ground Lease agreement, executed by the City of San Diego and the San Diego Arena Lease Company on August 10, 1965, is not applicable to the proposed lease or that the conditions set forth in said Article XXIX relating to competitive facilities have been complied with. Optionee may not exercise the option unless and until the City Council determines by subsequent resolution that all issues relating to the competitive facilities provision of the above specified agreement have been met to the satisfaction of the City.

BE IT FURTHER RESOLVED, that the City Manager, with the concurrence of the City Attorney, is hereby authorized and empowered to approve a more specific Exhibit A to the option and lease agreement, which Exhibit A will more clearly define the exact boundaries of the leasehold area.

BE IT FURTHER RESOLVED, that the City Manager, with the concurrence of the City Attorney, is hereby authorized to approve an Exhibit B to be attached to the lease agreement, which Exhibit B shall be the specific development plan for the leasehold area.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

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11/26/85
Or.Dept:Prop.
Job:217335
R-86-1030
Form=r.none

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Passed and adopted by the Council of The City of San Diego on NOV. 26 1985,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 7 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

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

By *Barbara Baxter*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number R-264575 Adopted NOV 26 1985