

(R-88-488)

RESOLUTION NUMBER R- 269356

ADOPTED ON SEP 28 1987

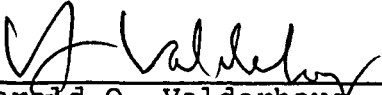
WHEREAS, on September 8, 1986, the City Council, by Resolution R-266524, authorized the City Manager to execute an Exclusive Negotiation and Right of Entry Agreement with HOSPITAL CORPORATION OF AMERICA (HCA) pursuant to which the City and HCA were to negotiate a proposed lease for the development and operation of an aerobic center on City-owned land on Torrey Pines Mesa; and

WHEREAS, the Exclusive Negotiation and Right of Entry Agreement, as extended by the City Manager on June 18, 1987, is for a term ending on October 1, 1987, or on the date the City and HCA enter into a lease agreement, whichever date first occurs; and

WHEREAS, lease negotiations are proceeding satisfactorily, however, their status precludes lease execution by October 1, 1987; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute a First Amendment to the Exclusive Negotiation and Right of Entry Agreement with HCA, which First Amendment extends the term of the Agreement until July 1, 1988, or the date City and HCA enter into a lease, whichever date first occurs, under the terms and conditions set forth in that First Amendment to Exclusive Negotiation and Right of Entry Agreement on file in the office of the City Clerk as Document No. RR- 269356.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

HOV:ps
09/10/87
Or.Dept:Prop.
R-88-488
Form=r.none

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SEP 28 1987

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

| Council Members | Yeas | Nays | Not Present | Ineligible | |
|------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------|
| Abbe Wolfsheimer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Bill Cleator | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Gloria McColl | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| District 4 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | VACANT |
| 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"/> | |
| Judy McCarty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Celia Ballesteros | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Mayor Maureen O'Connor | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By *Phenola R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

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