286165 (R-96-32 REV.)

RESOLUTION NUMBER R-

ADOPTED ON JUL 25 1995

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a Memorandum of Understanding ("MOU") with General Dynamics Corporation ("GD"), for the reuse planning of GD's Kearny Mesa site, under the terms and conditions set forth in the MOU, as amended herein and set out further below, on file in the office of the City Clerk as Document No. RR- $\frac{286165}{1000}$

- 1. That Section 5(g) of the MOU be amended to include the provision that Applicant (GD) meet with representatives of the Convair Recreation Association ("CRA") and the City's Park and Recreation Department, in order to identify ways in which the uses and facilities located at Missile Park may be retained, replicated, or transferred. Such options for retention, replication, or transfer may include using the existing Missile Park site, other locations on the GD site, and existing or planned public parks or recreation facilities.
- 2. That Section 5 be amended to include a section stating that the Park and Recreation Department will conduct an analysis of the facilities in Missile Park that can be used to determine ways in which those facilities and uses may be retained, replicated, or transferred, to be completed within thirty (30) days of final execution of the MOU.

- 3. That Exhibit "C" of the MOU be amended to add language between the phrases "City Council Approval of the MOU" and "General Dynamics Submittal of Applications," stating that there be a community meeting to be conducted by City staff with the Applicant's participation, requesting input from San Diego residents, regarding the reuse of the GD site.
- 4. That the City Manager work with representatives from GD in developing the language to be inserted. If City staff and the representatives from GD are unable to agree on such language, the MOU shall be returned to the City Council for approval.

APPROVED: JOHN W. WITT, City Attorney

Ву

Allisyn L. Thomas
Deputy City Attorney

ALT:1c 07/05/95 07/31/95 REV. Aud.Cert:N/A Or.Pept:Mgr./EDS R-96-32