

RESOLUTION NUMBER R-288604

ADOPTED ON APRIL 29, 1997

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

1. That it hereby accepts the informational report prepared by the City Manager on the current status of the Naval Training Center ("NTC") Reuse Plan.
2. That it hereby directs the City Manager to include the steam distribution system located at NTC as part of The City of San Diego's Economic Development Conveyance proposal (as allowed by Section 2903 of Title XXIX) to the Secretary of the Navy.

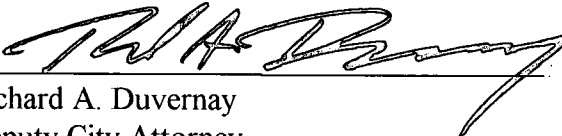
BE IT FURTHER RESOLVED, that the City Manager, or designee, be and is hereby authorized and empowered to negotiate and execute a fourth modification of the Master Lease between the United States of America (the "Navy") and the City ("MOD 4") for use of NTC during the base closure process and prior to its conveyance to the City, with the Master Lease being on file in the office of the City Clerk as Document No. RR-286643-1, under the following terms and conditions:

1. That for MOD 4 the City pay the Navy an annual rent of in-kind services valued at an amount not to exceed two hundred thirty-four thousand dollars (\$234,000); and
2. That the City off-set the total costs of the above-mentioned in-kind services through its tenant subleases at NTC, whereby the sublessees shall be obligated to provide those in-kind services; and

3. That all subleases executed by the City and its sublessees contain provisions stating that the sublessees shall be wholly responsible for paying any and all utility costs for the buildings and property they are leasing.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby directed to establish a fund for the pass-through of utility payments from its sublessees to the Navy at NTC.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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