RESOLUTION NUMBER R-291306

ADOPTED ON FEBRUARY 16, 1999

WHEREAS, the parties to the Memorandum of Understanding between The City of San Diego and Brown Field Aviation Park, LLC, dated December 8, 1996 [the MOU] have made substantial progress in their negotiations and now wish to extend, amend, and restate the MOU to reflect the current understanding of the parties with respect to the proposed development and privatization of the Brown Field Airport; NOW, THEREFORE,

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

- 1. That the City Manager is authorized to extend the exclusive negotiation period provided in the MOU to end six months after the Restated and Amended Memorandum of Understanding [the Restated MOU] is signed, including a one-year extension if necessary due to environmental issues as provided in the Restated MOU.
- 2. That the City Manager is authorized to execute the Restated and Amended Memorandum of Understanding on file in the office of the City Clerk as Document No.

RR- **2913**06

APPROVED: CASEY GWINN, City Attorney

Bv

Prescilla Dugard

Deputy City Attorney

PD:cdk

02/01/99

02/19/99 REV. 1

Or.Dept:REA

Job:255316

R-99-864