(R-99-1507)

## RESOLUTION NUMBER R-

291841

ADOPTED ON JUN 22 1999

WHEREAS, on July 20, 1998, by Resolution No. R-290449, the Council of The City of San Diego approved a lease agreement between the City and Educational Enrichment Systems, Inc. [Lessee], for the construction and operation of a child care center adjacent to Montgomery Middle School; a copy of the lease agreement is on file in the office of the City Clerk as Document No. RR-290449; and

WHEREAS, Lessee now wishes to amend the lease agreement to obtain funding for the construction of the child care facility; and

WHEREAS, the City finds that the project is consistent with goal of Council Policy 300-12 to increase the availability of child care facilities and programs and agrees to amend the lease agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute, for and on behalf of the City, a First Amendment to Lease Agreement with Educational Enrichment Systems, Inc., for the expansion of the child care facility located adjacent to Montgomery Middle School, under the terms and conditions set forth in that First Amendment to Lease Agreement on file in the office of the City Clerk as Document No. RR-

APPROVED: CASEY GWINN, City Attorney

Βv

Prescilla Dugard

Deputy City Attorney

PD:lc ·06/15/99

Or.Dept:REA

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