RESOLUTION NUMBER R- 293311 ADOPTED ON JUN 19 2000

WHEREAS, the Pro Kids Golf Academy [Pro Kids] is the lessee/operator of City-owned property known as the Colina del Sol Golf Course, located in East San Diego [Golf Course]; and

WHEREAS, the lease for the Golf Course [Lease], which was assigned to Pro Kids in 1994 and terminates in 2013, provides for the operation and maintenance of a public 18-hole pitch-and-putt golf course, pro shop, snack bar, food facility, and golf instruction; and

WHEREAS, the mission of Pro Kids is to introduce golf to San Diego's inner city youth by providing them with instruction, knowledge, and appreciation of the game of golf, as well as with course management skills and the opportunity for tournament play, in order to help combat juvenile delinquency by providing the City's youth with an opportunity to learn skills and develop self confidence and self esteem; and

WHEREAS, because the existing 3,660 clubhouse at the Golf Course is at the end of its economic life, a new 7,067 square foot clubhouse [Project] has been designed by, and will be built by, Building Industry Association members who have and will donate their services as well as materials; and

WHEREAS, the City's Lease with Pro Kids requires Pro Kids to obtain a faithful performance bond before any construction can commence on the Project; and

WHEREAS, because the entire Project will be donated, and because Pro Kids is a 501(3)(c) nonprofit organization and lacks an asset base, it is unlikely that a performance bond would be issued by any surety company for this Project; 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 of San Diego, a Second Amendment to Percentage Lease with Pro Kids, which would eliminate the faithful performance bond requirement for the Project, under the terms and conditions set forth in that amendment on file in the office of the City Clerk as Document No. RR- 293311.

APPROVED: CASEY GWINN, City Attorney

Lori W. Girard

Deputy City Attorney

LWG:cdk

05/23/00

Or.Dept:REA

Aud.Cert:N/A

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