(R-2001-138)

RESOLUTION NUMBER R- 293587

ADOPTED ON JUL 3 1 2000

WHEREAS, the City of San Diego [City] and The Lodge at Torrey Pines Partnership [Lessee] entered into a lease agreement, filed in the Office of the City Clerk as Document No. OO-18172, for the operation and maintenance of a hotel located in the Torrey Pines area; and

WHEREAS, City and Lessee entered into a First Amendment to Lease Agreement, filed in the Office of the City Clerk as Document No. OO-18269, for the primary purpose of adding approximately two acres to the leasehold area; and

WHEREAS, the City and Lessee desire to further amend the Lease Agreement for the primary purpose of facilitating development of the leasehold; 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 Lease Agreement with The Lodge at Torrey Pines Partnership, under the terms and conditions set forth in that lease amendment on file in the office of the City Clerk as Document No.

RR- 293587

APPROVED: CASEY GWINN, City Attorney

Løri W. Girard

Deputy City Attorney

LWG:cdk

07/21/00

Or.Dept:REA

Aud.Cert:N/A

R-2001-138