(R-2001-1644)

RESOLUTION NUMBER R- 294994 ADOPTED ON __JUN 1 2 2001

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT FOR IMPROVEMENTS AT TORREY PINES GOLF COURSE AND AUTHORIZING FEE REDUCTIONS TO ACCOMMODATE CONSTRUCTION.

WHEREAS, the greens of the Torrey Pines Golf Course are in need of improvements and reconstruction resulting from years of heavy use; and

WHEREAS, the City's Proposed Golf Operations Business Plan for June 1, 2001 through June 30, 2005 [the Plan], identifies significant course improvements that are currently needed and proposes a plan for addressing those needs including reconstruction of the greens to an acceptable level at a cost of \$50,000 per green to be funded from future revenues to be allocated and expended in Fiscal Years 2003 through 2005; and

WHEREAS, the Century Club of San Diego desires to immediately proceed with improvements to the South Course and one practice green at the Torrey Pines Golf Course including the design and reconstruction of eighteen greens and one practice green to a championship level, realignment of the fairways, the addition of new tees and bunkers, and other related improvements [the Improvements], at a value of at least \$3,000,000; and

WHEREAS, the Century Club desires to complete construction of the Improvements before the Buick Invitational Golf Tournament to be hosted by the Century Club at Torrey Pines

in February of 2002 and desires to contract, administer, and pay all costs of the Improvements; and

WHEREAS, without the generous contribution of Century Club, the Improvements would not be constructed at this time, and scope and quality of the Improvements would not be possible; and

WHEREAS, Council Policy 700-7, Park Development by Non-City Funds, provides for improvement of parks ahead of schedule or to provide improvements which are not included in the Capital Improvements Program through the use of a written agreement approved by the City Council with a person or group willing to fund such improvements; and

WHEREAS, City has agreed to reimburse Century Club in the amount of \$50,000 per green (\$950,000 total) should the City allocate funds for greens restoration as contemplated in the Plan at any time through Fiscal Year 2008; NOW, THEREFORE,

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

- 1. That the Council approves and authorizes the City Manager or designee to execute an agreement with the Century Club of San Diego for the design and construction of improvements for the South Course of the Torrey Pines Golf Course and one practice green, upon substantially the terms and conditions set forth in the Agreement for Improvements on the South Course at Torrey Pines Golf Course, on file in the Office of the City Clerk as Document No. R294994.
- 2. That the Council states for the record that the activity contemplated by the Agreement entails only the repair, maintenance, and minor alteration of topographical features of the Torrey Pines Golf Course that will result in no expansion of its use and is categorically

exempt from the California Environmental Quality Act pursuant to section 15301 of its Guidelines.

3. That the Council authorizes the City Manager or designee to adopt a schedule for discounting green fees as needed to accommodate construction of improvements on the South Course of Torrey Pines Golf Course.

APPROVED: CASEY GWINN, City Attorney

Corrie I Glasson

Deputy City Attorney

CLG:jc

05/29/01

Or.Dept:P&R

Aud.Cert: n/a

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