

RESOLUTION NUMBER R- 295826

ADOPTED ON DEC 4 - 2001

WHEREAS, since 1955, the Girl Scouts, San Diego-Imperial Council, Inc., has leased approximately 15 acres of Balboa Park, located on Upas Street in the northwestern portion of the Park, for a Scout recreational facility and related administrative offices; and

WHEREAS, improvements constructed by the Girl Scouts over the years consist of an administrative headquarters, resource center, Scout store, and cabins; and

WHEREAS, the current 50-year lease expires in 2005 and the Girl Scouts requested an early renewal of the lease to engage in a capital campaign to further improve the leased premises; and

WHEREAS, the City and Girl Scouts, San Diego-Imperial Council, Inc., have negotiated a 25-year lease agreement at the initial rental rate of \$1.00 per year; and

WHEREAS, the new lease will require the Girl Scouts to raise and expend at least \$1.9 million during the next seven years to improve the leased premises, including upgrading and remodeling existing improvements and constructing new improvements such as a multipurpose building, amphitheater, storeroom, and expanded recreational areas and paths; 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 lease agreement with Girl Scouts, San Diego-Imperial Council, Inc., a California nonprofit corporation, for a Girl Scout recreational facility and related administrative offices on approximately 15.0 acres of Balboa

Park at 1231 Upas Street, at an initial annual rent of \$1.00, with the term being 25-years with a 15-year option, provided that the Girl Scouts of America give the City written notice of intention to extend the lease and include a new general development plan describing their capitol investments for the following 10 years, as more particularly described under the terms and conditions set forth in that lease agreement on file in the office of the City Clerk as Document No. RR- 295826.

APPROVED: CASEY GWINN, City Attorney

By Prescilla Dugard
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Deputy City Attorney

PD:cdk
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