

RESOLUTION NUMBER R- 299707

ADOPTED ON OCT 04 2004

WHEREAS, effective July 24, 1978, the State of California, Department of Park and Recreation [the State], entered into a 55-year lease agreement with the City of San Diego to develop and operate the San Pasqual Battlefield State Historic Park on approximately 47.7 acres located in the San Pasqual Valley [the Lease]; and

WHEREAS, the City and the State propose to enter into a First Amendment to Lease to add approximately nine acres to the existing leasehold for the operation of the San Diego Archeological Center and to update the provisions of the Lease; and

WHEREAS, the additional nine acres were previously leased to the San Pasqual Union School District and include improvements such as classroom facilities, playground equipment, a bus barn, and a keepers house which will be used by the State in conjunction with the San Diego Archeological Center to preserve and curate artifacts and to promote the educational, cultural and scientific use of the collection; and

WHEREAS, under the terms of the proposed First Amendment to Lease, the State shall pay the City rent on the additional acreage for the balance of the lease term in the amount of \$48,000, in advance, and shall be responsible for the continued maintenance and improvement of the property and its facilities; and

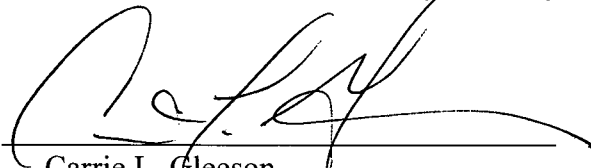
WHEREAS, the City's valuation staff has determined that the one time advance payment of \$48,000 for the additional nine acres represents the fair market rent for the remainder of lease term which expires on July 23, 2033; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager or designee is authorized to execute, for and on behalf of the City of San Diego, the First

Amendment to Lease with the State of California, Department of Park and Recreation, to add approximately nine acres to the existing leasehold for the San Pasqual Battlefield State Historic Park under the terms and conditions set forth in that certain First Amendment to Lease on file in the office of the City Clerk as Document No. RR- 299707.

APPROVED: CASEY GWINN, City Attorney

By



Carrie L. Gleeson  
Deputy City Attorney

CG:mm  
09/17/04  
Or.Dept:READ  
Job Order No.222438  
R-2005-318  
MMS-776