

RESOLUTION NUMBER R- **300054**

ADOPTED ON JAN 24 2005

WHEREAS, in 1941, the City of San Diego leased Boys & Girls Club of San Diego, a nonprofit organization, approximately 2.11 acres at 2930 Marcy Avenue in Logan Heights to provide recreational, educational, health, social and cultural activities for the youth of the surrounding community; and

WHEREAS, the current lease commenced on February 1992, and is on holdover; and

WHEREAS, the Boys & Girls Club improved the property by constructing indoor swimming pool, a gymnasium, a computer room, offices, class rooms and art rooms; and

WHEREAS, the Boys & Girls Club, a nonprofit organization, will renovate, operate, maintain for recreational, educational, health, social and cultural uses by Boys & Girls Club members and the general public, which may include the operation of a Head Start Program; and

WHEREAS, the lease term is fifteen years with two 10-year options to extend; and

WHEREAS, under the terms of the proposed lease, Boys & Girls of San Diego, will expend a minimum of \$2.4 million to upgrade the existing improvements; and all operations and maintenance costs associated with the property are the responsibility of the lessee; and

WHEREAS, the fair market value of the unimproved land is \$500,000, as determined by City valuation staff; NOW THEREFORE,

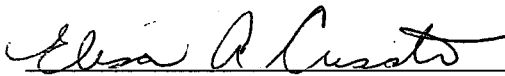
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager is authorized to execute, for and on behalf of the City of San Diego, a 15-year lease agreement with two 10-year options to extend with Boys' and Girls'

Clubs of Inland North County, a California nonprofit public benefit corporation, dba Boys & Girls Clubs of San Diego, for a recreational facility on approximately 2.11 acres of 2930 Marcy Avenue, under the terms and conditions set forth in a lease agreement on file in the office of the City Clerk as Document No. RR- 300054.

2. That the Council waived Council Policy 700-41 regarding the use of the RFP process for the lease of City-owned land.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Elisa A. Cusato
Deputy City Attorney

CG:EAC:mm:dm
01/04/04
Or.Dept:READ#114
Job Order:220308
R-2005-667
MMS#1171