

RESOLUTION NUMBER R- 300480

ADOPTED ON MAY 24 2005

WHEREAS, in 1984, the San Diego Convention Center Corporation, Inc. [SDCCC] was created by the City to manage, operate, and promote the San Diego Convention Center [Center]; and

WHEREAS, on January 25, 1985, the City and SDCCC executed an Agreement Between the City of San Diego and San Diego Convention Center Corporation, Inc. to Provide Operating and Maintenance Services for the San Diego Convention Center (City Clerk Doc. No. RR-261419-3) [Agreement]; and

WHEREAS, the Agreement was later amended by the Third Amendment to Agreement Between the City of San Diego and San Diego Convention Center Corporation, Inc., to Provide Operating and Maintenance Services for the San Diego Convention Center and the Convention and Performing Arts Center, dated November 15, 1993, for the purpose of adding to SDCCC's duties the operation and maintenance of the Convention and Performing Arts Center (consisting of the Civic Theater, the Concourse, and the exterior Terrace and Plaza), contract administration for the Evan Jones Parking Garage and the Harcourt Brace Jovanovich Building Parking Garage [the Parking Facilities], and operation of the Central Plant (City Clerk Doc. No. RR-283012-2), which amendment was incorporated into the Second Amended and Restated Management Agreement (City Clerk Doc. No. RR-290663); and

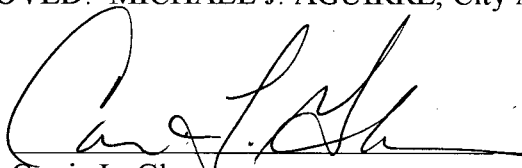
WHEREAS, the City and SDCCC desire to amend the agreement so that effective July 1, 2005, SDCCC shall no longer be responsible for managing and operating the Convention and Performing Arts Center, the Parking Facilities, and the Central Plant; and

WHEREAS, the City and SDCCC further desire to amend the terms of the agreement pursuant to which SDCCC will continue to operate, manage, market, and promote the Center, on the terms as set forth in the proposed Third Amended and Restated Agreement Between the City of San Diego and San Diego Convention Center, Inc.; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and hereby is authorized and empowered to execute, for and on behalf of the City, a Third Amended and Restated Agreement Between the City of San Diego and San Diego Convention Center, Inc., for the operation and maintenance of the Center, under the terms and conditions as set forth in the agreement on file in the office of the City Clerk as Document No.

RR- **300480**

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Carrie L. Gleeson
Chief Deputy City Attorney

CLG:pev
05/16/05
Or.Dept:READ
R-2005-1202
MMS #1507