

RESOLUTION NUMBER R- 302261

DATE OF FINAL PASSAGE JAN 17 2007

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TEN YEAR LEASE AGREEMENT, WITH AN OPTION TO RENEW FOR AN ADDITIONAL FIVE YEARS, WITH SAN DIEGO CHAPTER 14 EXPERIMENTAL AIRCRAFT ASSOCIATION, AT BROWN FIELD AIRPORT, FOR THE PURPOSE OF EDUCATING MEMBERS IN AERONAUTICAL SCIENCES AND ENGINEERING

WHEREAS, the San Diego Chapter 14 Experimental Aircraft Association (EAA), a California Nonprofit Corporation, has operated at Brown Field Airport since 1981; and

WHEREAS, the EAA is dedicated to the education of its members in the aeronautical sciences and engineering, the introduction and education of young people in flying and aircraft building, the promotion of general aviation and safety and in outreach to the San Diego community; and

WHEREAS, the EAA has a long history of being a tenant in good standing with the City of San Diego; and

WHEREAS, the new lease agreement will increase EAA's leasehold from 1.150 acres to 2.3244 acres and requires them to develop hangars and tie-down areas, refurbish the existing hangars, and construct improved restroom facilities; NOW THEREFORE,

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

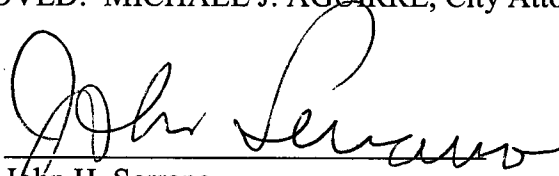
That the Mayor is hereby authorized to execute, for and on behalf of the City of San Diego, a 10-year lease agreement with the San Diego Chapter 14 Experimental Aircraft Association (EAA), a California nonprofit corporation, for the purpose of educating members in aeronautical sciences and engineering, at an initial annual rent of \$18,684, under the terms and

conditions set forth in that lease agreement on file in the office of the City Clerk as Document No. RR- 302261

BE IT FURTHER RESOLVED, that this agreement shall include a 5-year option to extend and one option to increase the size of the premises; and

BE IT FURTHER RESOLVED, that the City council hereby waives Council Policy 700-41, regarding the use of the RFP process for the lease of City-owned land, for the reasons that EAA is a nonprofit aeronautic use and an existing lessee.

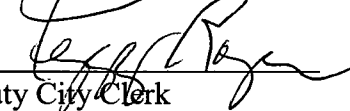
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
John H. Serrano
Deputy City Attorney

JHS:amp
11/20/2006
Or.Dept:READ
R-2007-596

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1.17.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor