

RESOLUTION NUMBER R- 305158

DATE OF FINAL PASSAGE JUL 31 2009

A RESOLUTION OF THE CITY OF SAN DIEGO
AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO
ENTER INTO A FIRST AMENDMENT TO LEASE WITH
EXPERIMENTAL AIRCRAFT ASSOCIATION, CHAPTER 14,
INC., A CALIFORNIA NON-PROFIT CORPORATION,
CONCERNING ITS LEASEHOLD AT BROWN FIELD
AIRPORT.

WHEREAS, Airports Division [Airports] issued a Request for Proposal [RFP] soliciting proposals to develop and operate a Fixed Base Operator or other aviation-related business at Brown Field Airport; and

WHEREAS, the selected Proposal included the proposed construction of a new entrance to Brown Field, at a new location preferred by Airports; and

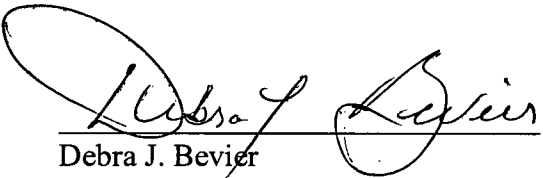
WHEREAS, the proposed new entrance to Brown Field would require an adjustment to the boundaries of an adjacent leasehold which is leased by Experimental Aircraft Association, Chapter 14, Inc.'s [EAA]; and

WHEREAS, a realignment of EAA's leasehold boundaries will benefit both Airport and EAA, regardless of whether a new entrance is constructed as part of the proposed development arising from the RFP or through another future project, as it will return to Airport's control the area necessary to construct a new entrance for Brown Field, and it will create a more developable leasehold area for EAA; and

WHEREAS, EAA has agreed to amend its lease and adjust its leasehold boundaries based on the terms and conditions set forth in the proposed First Amendment to Lease Agreement between the City of San Diego and EAA; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, or his designee, is authorized to execute and take all actions necessary to administer, that certain First Amendment to Lease Agreement between the City of San Diego and the Experimental Aircraft Association, Chapter 14, Inc., on file with the Office of the City Clerk as Document No. ll 305158


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Debra J. Bevier
Deputy City Attorney

DJB:mm
07/08/09
Or.Dept:READ
R-2010-43
MMS#9846

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 28 2009

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-31-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor