

5400

RESOLUTION NUMBER R- 308065

DATE OF FINAL PASSAGE APR 23 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MAYOR TO
EXECUTE THE FIRST AMENDMENT TO THE
TOURISM MARKETING DISTRICT OPERATING
AGREEMENT.

WHEREAS, on November 26, 2012, the City Council adopted Resolution R-307843,
which among other things, renewed the Tourism Marketing District ("TMD"), levied the
assessments within the renewed TMD beginning January 1, 2013, declared that the activities be
provided to benefit businesses in the TMD, and stated that the activities be funded by the levy of
the assessments; and

WHEREAS, the City and San Diego Tourism Marketing District Corporation ("TMD
Corporation") have negotiated the operating agreement for operation of the TMD during a five-
year period ending November 25, 2017, a copy of which is included in the backup materials for
City Council Agenda Item S501 approved by the City Council on March 26, 2013 and is on file
in the Office of the City Clerk as Document No. RR-308062 ("Operating Agreement"); and

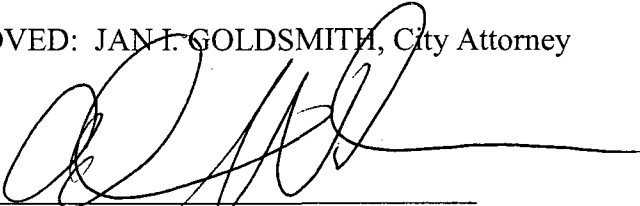
WHEREAS, the City and TMD Corporation have negotiated a first amendment to the
Operating Agreement that provides additional terms regarding the indemnification in favor of the
City and the disbursement of assessment funds to the TMD Corporation ("First Amendment"),
which is on file in the Office of the City Clerk as Document No. RR- 308065 ; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby approves the First Amendment, which is on file in the Office of the City Clerk as Document No. RR- 308065, and authorizes the Mayor or his designee to execute the First Amendment on the City's behalf.

APPROVED: JANI GOLDSMITH, City Attorney

By

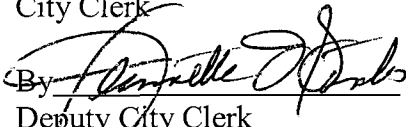


Adam R. Wander
Deputy City Attorney

ARW:mm
April 5, 2013
April 19, 2013
Or.Dept: Council District 3
Doc. No. 541554_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 15 2013

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 4/23/13
(date)



BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor