

RESOLUTION NUMBER R- 308482

DATE OF FINAL PASSAGE OCT 21 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A LEASEHOLD DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF SAN DIEGO AND BROWN FIELD INTERNATIONAL BUSINESS PARK, LLC, FOR THE DEVELOPMENT OF APPROXIMATELY 331 ACRES AT BROWN FIELD AIRPORT.

WHEREAS, on July 28, 2009, the City Council authorized the Mayor to enter into an Exclusive Negotiation Agreement between the City of San Diego (City) and Brown Field International Business Park, LLC (Developer), to further negotiations regarding a proposed development at Brown Field Airport; and

WHEREAS, Developer and City staff have since negotiated a Leasehold Development Agreement for the proposed development of approximately 331 acres at Brown Field Airport; the Leasehold Development Agreement, if approved by the City Council, will govern the future development of the designated approximate 331 acres at Brown Field Airport (the "Project"); and

WHEREAS, the Project is proposed to consist of four phases which would be allowed to be built out over a twenty (20) year period. If built individually, each phase is anticipated to take five (5) years to develop; however, the Developer would have the right, subject to FAA approval, to simultaneously construct phases or portions of phases; and

WHEREAS, the Project is proposed to create an estimated 8,000 temporary jobs and 4,000 permanent jobs over the estimated twenty (20) year build-out of the Project. The Project would create new aviation facilities, a solar field, aviation industrial and industrial and

commercial uses, while satisfying the immediate and long-term aviation needs at Brown Field Airport; and

WHEREAS, on June 20, 2013, Developer presented the proposed Project to the Planning Commission during a public hearing. After public testimony and discussions, the Planning Commission voted 6:1 to recommend that the City Council adopt City staff's recommendation to approve the Project; and


WHEREAS, City staff now seeks the City Council's authorization for the Mayor, or his designee, to execute the Leasehold Development Agreement; NOW, THEREFORE,

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

1. That the Council President, in his capacity under Charter section 265(i), or his designee, is authorized and directed to execute, for and on behalf of City, and take all actions necessary to administer, the Leasehold Development Agreement by and between the City of San Diego and Brown Field International Business Park, LLC, which agreement authorizes the development of approximately 331 acres at Brown Field Airport, under the terms and conditions set forth in the Leasehold Development Agreement, on file in the Office of the City Clerk as Document No 12-308482.

2. That this resolution shall take effect and be in force upon final passage of O- 20315, ordinance related to the Project.

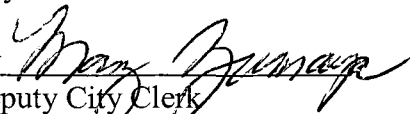
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Debra J. Bevier
Deputy City Attorney

DJB:mcm
8/27/2013
9/05/2013 Cor. Copy
Or. Dept: Real Estate Assets Dept.
Doc. No. 613751_4

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 07 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: _____
(date)

Mayor

Vetoed: _____
(date)

Mayor

Passed by the Council of The City of San Diego on OCT 7 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 21 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Zuma*, Deputy

Office of the City Clerk, San Diego, California

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