(R-2014-546) Sub item 'A'

DATE OF FINAL PASSAGE APR 3 0 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A ONE (1) YEAR LEASE, WITH EIGHTEEN (18) ONE-YEAR OPTIONS TO EXTEND, BETWEEN THE CITY OF SAN DIEGO AND THE UNITED STATES OF AMERICA – THE NAVY, TO LEASE THE LAND COMMONLY KNOWN AS CAMP MORENA.

WHEREAS, the City of San Diego (City) currently licenses the use of approximately 62.49 acres of City-owned land located at 3080 Buckman Springs Road, Camp, California (Premises), to the United States of America – the Navy (the Navy), for administrative, berthing, non-live fire training, warehousing, storage and rally point purposes; and

WHEREAS, the Navy originally entered into a license agreement for use of the Premises on December 31, 2004; said agreement expires on December 31, 2014; and

WHEREAS, the Premises is located in a portion of the Morena Reservoir Basin commonly known as Camp Morena, and is located on Public Utilities Department managed property; and

WHEREAS, the Navy would like to enter into a new one-year lease, with eighteen (18) one-year options to extend, for the Premises, in order to use the Premises for the Navy's continued same purposes (Lease); and

WHEREAS, the proposed initial annual rent for the Premises would be \$34,400; the rent would thereafter be subject to a three percent (3%) increase commencing at the beginning of the third (3<sup>rd</sup>) year of the proposed Lease and additional three percent (3%) increases every two (2)

years thereafter. Rent would be paid annually in arrears and would be deposited into Water Utility Operating Fund No. 700011; and

WHEREAS, the market value of the Premises, as appraised by an independent fee appraiser, is \$344,000; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized and directed to execute that certain Flat Rate Lease between the City of San Diego and the United States of America – the Navy, for administrative, berthing, non-live fire training, warehousing, storage and rally point purposes, as more fully set forth in Document No. 30881 on file with the City Clerk.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Debra J. Bevier

Deputy City Attorney

DJB:mm 03/06/2014

Or.Dept:Real Estate Assets Dept.

PL#741075

I hereby certify that the foregoing Resolution was p Diego, at this meeting ofAPR 1 5 2014	assed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk
	By Car C s^ Deputy City Clerk
Approved: 4/29/14 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Councilmembers  Sherri Lightner  Ed Harris	Yeas		3.7 %		
_		Nays	Not Present	Recused	
Ed Harris					
Todd Gloria					
Myrtle Cole					
Mark Kersey					
Lorie Zapf					
Scott Sherman					
David Alvarez					
Marti Emerald					
ADD 9 A					
of final passage APR 30	<u>ZU14</u> .				
oved resolution was returne			e Mayor, the date of final passage is the date the he City Clerk.)  KEVIN L. FAULCONER		
THENTICATED BY:		Mayor of The City of San Diego, California.			
			ELIZABETH S. MALAND City Clerk of The City of San Diego, California.		
(Seal)		City	· · · · · · · · · · · · · · · · · · ·		
(Seal)		City By	· · · · · · · · · · · · · · · · · · ·		
(Seal)			Clerk of The City of	f San Diego, California	

Resolution Number R-308881

Office of the City Clerk, San Diego, California