RESOLUTION NUMBER R- 309199

DATE OF FINAL PASSAGE SEP 1 5 2014

5400 (A)

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE EXECUTION OF A FIRST AMENDMENT TO THE NON-PROFIT LEASE WITH BOYS' & GIRLS' CLUB OF INLAND NORTH COUNTY, FOR THE LINDA VISTA BRANCH BOYS' & GIRLS' CLUB LOCATED AT 2230 EAST JEWETT STREET, SAN DIEGO, CALIFORNIA.

WHEREAS, the City of San Diego (City) owns that certain real property located at 2230 East Jewett Street, San Diego, California 92101 (Property), in the Linda Vista community; and

WHEREAS, the City leases the Property to the Boys' and Girls' Clubs of Inland North County, a California non-profit public benefit corporation doing business as the "Boys' & Girls' Club of San Diego" (Boys' & Girls' Club), pursuant to the "City of San Diego Linda Vista Branch Non-Profit Lease" filed with the Office of the City Clerk as Document No. RR-297469 (Lease). The Lease requires the Boys' & Girls' Club to develop, operate, and maintain a community youth center at the Property for recreational, educational, health, social, and cultural uses, for the benefit of members and the general public; and

WHEREAS, the Boys' & Girls' Club serves the community by aiding youth in the Greater San Diego area to make positive life choices through active participation in educational, athletic, and recreational activities; and

WHEREAS, the Boys' & Girls' Club has indicated a desire to establish a charter school at the Property, with coordinated involvement and programming between the Boys' & Girls' Club and the school; and

WHEREAS, staff has negotiated a "First Amendment to City of San Diego Linda Vista Branch Non-Profit Lease," on file in the Office of the City Clerk as Document No. <u>AC 309199</u> which will, among other things, amend the Lease to allow a charter school use at the Property; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized and directed to execute, for and on behalf of the City, the "First Amendment to City of San Diego Linda Vista Branch Non-Profit Lease," on file in the Office of the City Clerk as Document No. **Let 3:39199**, between the City and Boys' and Girls' Clubs of Inland North County, a California non-profit public benefit corporation, to amend the current "City of San Diego Linda Vista Branch Non-Profit Lease" for the Linda Vista Branch Boys' & Girls' Club located at 2230 East Jewett Street, San Diego, California.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Jerethy M. Forseca Deputy City Attorney

JMF:als 9/10/2014

Or.Dept: Real Estate Assets Dept.

Doc. No. 860108

Office of the City Clerk, San Diego, California

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