

Item 100  
Subitem - A  
4/17/15  
(R-2015-496)

RESOLUTION NUMBER R- 309584

DATE OF FINAL PASSAGE APR 22 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE EXECUTION OF A THIRD AMENDMENT TO THE PERCENTAGE LEASE WITH TORREY PINES CLUB CORPORATION, WITH REGARD TO THE PRO SHOP, CLUB HOUSE, AND DRIVING RANGE AT THE TORREY PINES GOLF COURSE, SAN DIEGO, CALIFORNIA.

WHEREAS, the City of San Diego (City) owns the Torrey Pines Golf Course. The Golf Course is improved with a Clubhouse, Pro Shop, driving range, and other golf facilities; and

WHEREAS, the City leases a portion of the Golf Course facilities to Torrey Pines Club Corporation, a California corporation (TPCC), pursuant to a certain "Percentage Lease" on file with the Office of the City Clerk as Document No. RR-267979, as amended (Lease); and

WHEREAS, City staff and TPCC have negotiated that certain "Third Amendment to Lease Agreement," on file in the Office of the City Clerk as Document No. RR-309584, which will, among other things, amend the Lease to clarify respective City and TPCC office, common area, and leased premises boundaries in the Pro Shop and Clubhouse; clarify respective maintenance responsibilities between the City and TPCC as to the leased premises; and to provide for agreement regarding potential future improvements to the Pro Shop and driving range; 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 "Third Amendment to Lease Agreement," on file in the Office of the City Clerk as Document No. RR-309584, between the City and Torrey Pines Club Corporation, a California

corporation, to amend the current "Percentage Lease" with TPCC for certain facilities at the Torrey Pines Golf Course, San Diego, California.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
\_\_\_\_\_  
Jeremy M. Fonseca  
Deputy City Attorney

JMF: meb  
March 17, 2015  
Or.Dept: Real Estate Assets  
Doc. No.: 976286

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 07 2015.

ELIZABETH S. MALAND  
City Clerk

By

  
\_\_\_\_\_  
Deputy City Clerk

Approved:

4/21/15  
\_\_\_\_\_  
(date)

  
\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed:

\_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 07 2015, 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"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Chris Cate	<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 APR 22 2015

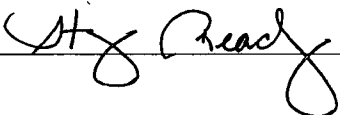
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- **309584**