

RESOLUTION NUMBER R- 309823

DATE OF FINAL PASSAGE JUL 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO LEASE AGREEMENT FOR THE OPERATION AND MAINTENANCE OF THE COUNTY OF SAN DIEGO'S ADULT AND/OR JUVENILE DETENTION FACILITY AT CAMP BARRETT ADJACENT TO BARRETT LAKE.

WHEREAS, in 1958, the City of San Diego and the County of San Diego entered into a 25 year lease for approximately 20 acres of City-owned land in the vicinity of Barrett Lake for the purpose of establishing an adult honor camp for inmates of the County jail; and

WHEREAS, in 1981, the County entered into a contract with the State Board of Correction to receive funds in the amount of \$847,00.00 of which \$513,00.00 were used for improvements at Camp Barrett, and to qualify for these funds, the County was required to enter into a long term lease agreement; and

WHEREAS, in 1982, the current lease agreement was approved which expanded the lease premises from 20 acres to 30 acres (Premises) for a term of 50 years, and is scheduled to expire in 2032; and

WHEREAS, in 1996, the County's Probation Department planned to implement a Youth Corrections Center to be sited at the Barrett Lake Detention Camp for juvenile offenders between 13 and 21 years of age; and

WHEREAS, the First Amendment to Lease Agreement between the City and County includes as an allowed use on the Premises a juvenile detention camp facility, clarifies and updates the mineral and water rights of the Premises, and includes the approval of the current septic system that is being used at the facility; 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 that certain First Amendment to Lease Agreement by and between the City of San Diego and the County of San Diego, for the operation and maintenance of an adult and/or juvenile detention camp facility, as more fully set forth in Document No. RR- 309823 , on file with the City Clerk.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Hilda R. Mendoza
Hilda R. Mendoza
Deputy City Attorney

HRM:meb
June 10, 2015
Or.Dept: READ
Doc. No.: 1041363

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 30 2015.

ELIZABETH S. MALAND
City Clerk

By Mary Fernandez
Deputy City Clerk

Approved: 7/15/15
(date)

Kevin Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 30 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 16 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 *Mary Stinson*, Deputy

Office of the City Clerk, San Diego, California
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