

RESOLUTION NUMBER R- 310503

DATE OF FINAL PASSAGE JUN 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE EXECUTION OF A LEASE WITH PROVIDENCE CHESAPEASKE, LLC FOR AN OFFICE BUILDING LOCATED AT 9573 AND 9577 CHESAPEAKE DRIVE IN SAN DIEGO TO BE USED BY CITY STAFF, AND AUTHORIZING THE EXPENDITURE OF FUNDS THEREFOR

WHEREAS, the City of San Diego (City) currently leases property with office space in modular buildings, located at 9485 Aero Drive in San Diego (Aero Drive Campus), used by the City’s Public Works Construction Management and Field Services staff; and

WHEREAS, the modular buildings at the Aero Drive Campus are too small to adequately accommodate current staffing levels, and remodeling is infeasible; and

WHEREAS, new office space for City staff has been located in a free-standing, two-story, 51,000 square-foot building at 9573 and 9577 Chesapeake Drive in San Diego (Chesapeake Drive Building); and

WHEREAS, the Chesapeake Drive Building is owned by Providence Chesapeake, LLC, is sufficient to accommodate all of the employees currently located at the Aero Drive Campus, and allows for expansion; however, tenant improvements will be necessary; and

WHEREAS, a proposed 88-month lease, with two three-year extension options, has been negotiated with Providence Chesapeake, LLC for the Chesapeake Drive Building, the terms and conditions of which are more fully set forth in that certain proposed lease on file with the Office of the City Clerk as Document No. RR-310503; NOW THEREFORE,

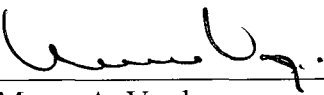
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and directed to execute and deliver the lease, on file with the Office of

the City Clerk as Document No. RP 310503, between the City of San Diego, as tenant, and Providence Chesapeake, LLC, a California limited liability company, as Landlord, for 51,000 square feet of office space in the building located at 9573 and 9577 Chesapeake Drive in San Diego, California.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$984,300.00 for rent in Fiscal Year 2017, from Fund 720057, Engineering & Capital Projects, 2112, Public Works Department, contingent upon the adoption of the Fiscal Year 2017 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$10,662,326 for rent from Fiscal Year 2018 through Fiscal Year 2024, from Fund 720057, Engineering & Capital Projects, 2112, Public Works Department, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
\_\_\_\_\_  
Marco A. Verdugo  
Deputy City Attorney


MAV:mcb  
May 11, 2016  
Or.Dept: READ  
Doc. No.: 1286852

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/31/16  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

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

Passed by the Council of The City of San Diego on MAY 24 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 01 2016.

**(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 Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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