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8/6/18

(R-2019-46)  
REV. COPY

RESOLUTION NUMBER R- 311932

DATE OF FINAL PASSAGE AUG 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR THE USE AND OCCUPANCY OF QUALCOMM STADIUM BETWEEN THE CITY OF SAN DIEGO AND SAN DIEGO STATE UNIVERSITY.

WHEREAS, San Diego State University (SDSU), on behalf of the Intercollegiate Athletic Authority, and the City of San Diego (City) previously entered into the Agreement for Use and Occupancy of Qualcomm Stadium Between the City of San Diego and San Diego State University dated August 5, 2009, on file with the Office of the City Clerk as Document No. RR-305139 (Agreement) for the use of the property currently known as SDCCU Stadium, which expires at the end of the 2018 collegiate football season; and

WHEREAS, the City and SDSU have negotiated an amendment to the Agreement, which if approved, would extend the term of the Agreement by two years through the end of the 2020 collegiate football season and modify the consideration payable by SDSU to the City for the 2019 and 2020 collegiate football seasons; and

WHEREAS, the Planning Department determined that the amendment to the Agreement is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301 (Existing Facilities) and 15323 (Normal Operations of Facilities for Public Gatherings), and that the exceptions listed in CEQA Guidelines section 15300.2 would not apply; and

WHEREAS, on April 10, 2018, the Planning Department posted a Notice of Right to Appeal the determination that the project is categorically exempt from CEQA, and no appeals were filed; and

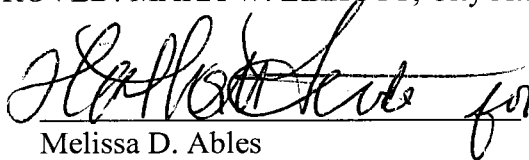
WHEREAS, the amendment of the Agreement is not intended to state a long-term preference for the use of the real property currently known as SDCCU Stadium (previously Qualcomm Stadium) or to impact the terms of any pending initiative that will be before the voters and may affect the long-term use of SDCCU Stadium, but is intended only to extend an existing use on a short-term temporary basis; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is hereby authorized to execute the Amendment to Agreement for Use and Occupancy of Qualcomm Stadium Between the City of San Diego and San Diego State University for the use of the real property currently known as SDCCU Stadium which is on file with the City Clerk as Document No. **RR-311932**.

BE IT FURTHER RESOLVED, that City staff is directed to bring forward a stadium wind-down plan in calendar year 2019.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Melissa D. Ables  
Deputy City Attorney

MDA:nja  
07/24/18  
08/07/18 Rev. Copy  
Or. Dept: READ  
Doc. No.: 1799186\_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 06 2018.

ELIZABETH S. MALAND  
City Clerk

By Linda Krwin  
Deputy City Clerk

Approved: 8/20/18  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on AUG 06 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 20 2018

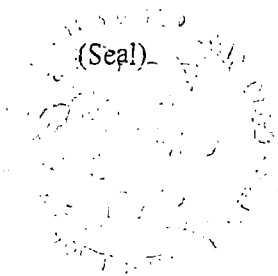
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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.

By Ginda Bruen, Deputy



Office of the City Clerk, San Diego, California  
Resolution Number R- 311932