

RESOLUTION NO. 2016-\_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REIMBURSEMENT AGREEMENT BETWEEN LUTHERAN HIGH SCHOOL OF SAN DIEGO AND THE CITY OF CHULA VISTA FOR THE CONSTRUCTION OF IMPROVEMENTS INCORPORATED INTO STM-382 AND APPROPRIATING \$415,689 TO THE CAPITAL IMPROVEMENT FUND BASED ON REVENUE ASSOCIATED WITH SAID AGREEMENT TO STM-382 (4/5 VOTE REQUIRED)

WHEREAS, Lutheran High School of San Diego is required to construct certain street improvements, signage, and striping within the City right-of-way and street easement (combined "LHS Improvements") in accordance with Conditional Use Permit No. PCC-13-004 approved August 13, 2014 ("CUP"), particularly Condition No. 24 and all other CUP conditions pertaining to improvements in the City right-of-way within the City of Chula Vista; and

WHEREAS, incorporating construction of the Improvements with construction of City Improvements would constitute a substantial benefit to Lutheran High School and the City, which benefits include, but are not limited to, reductions or savings in terms of time, money, public inconvenience, and construction hazards; and

WHEREAS, in order to achieve such benefits, LHS Improvements have been incorporated into the scope of STM-382 with the associated costs being reimbursed to the City by Lutheran High School in accordance with a Reimbursement Agreement by and between the City of Chula Vista and Lutheran High School.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby approve the reimbursement agreement between Lutheran High School of San Diego and the City of Chula Vista and appropriate \$415,689 to the Capital Improvement Fund based on revenue associated with said agreement to CIP No. STM-382.

Presented by

Approved as to form by

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Richard A. Hopkins  
Director of Public Works

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Glen R. Googins  
City Attorney