

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING AN EXCLUSIVE
NEGOTIATING AGREEMENT WITH THE UNIVERSITY OF
SAINT KATHERINE A PRIVATE NON-PROFIT UNIVERSITY
FOR A PROPOSED UNIVERSITY DEVELOPMENT

WHEREAS, in December 2015 the City completed its acquisition of 375 acres located in the Otay Ranch community of the City of Chula Vista for the development of a University and Innovation District (UID); and

WHEREAS, the UID anticipates building a facility that, at build out, could accommodate up to 20,000 students on a bi-national, multi-institutional campus; and

WHEREAS, the University of Saint Katherine (Saint Katherine) has expressed a desire to establish its permanent campus on a portion of the UID campus; and

WHEREAS, the City of Chula Vista is interested in pursuing the Saint Katherine opportunity to establish an undergraduate university for 1,000 full time students with student housing for 400 students; and

WHEREAS, Saint Katherine is uniquely qualified for the proposed university project as an independent, coeducational, and privately endowed University, accredited by the WASC Senior College and University Commission, that started as a new university in 2010 and has grown from 20 students to over 200 students; and

WHEREAS, Saint Katherine is willing to invest substantial time and resources towards the advancement of their proposed university; and

WHEREAS, the Exclusive Negotiating Agreement (ENA) will allow the parties to develop a campus master plan, determine the financial feasibility and ability of Saint Katherine's to implement the master plan and the proposed university project, and negotiate the terms and conditions for a development agreement for the university project; and

WHEREAS, the ENA will have an initial term of ninety (90) days with the ability to extend up to an additional two (2) ninety day periods upon mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it approves the Exclusive Negotiating Agreement (ENA) between the City of Chula Vista and the University of Saint Katherine in the form presented, with such minor modifications as may be required or approved by the City Attorney, and authorizes the City Manager to execute the ENA on behalf of the City of Chula Vista.

Presented by

Approved as to form by

Eric C Crockett
Economic Development Director

Glen R. Googins
City Attorney