

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LEASE AGREEMENT WITH SAN YSIDRO HEALTH CENTER FOR A PORTION OF A CITY-OWNED BUILDING AND APPURTANANCES LOCATED AT 1800 MAXWELL ROAD AND AMENDING THE FISCAL YEAR 2014-2015 BUDGET FOR PAYMENT OF THE BROKER COMMISSION, RELOCATION COSTS AND MINOR CONSTRUCTION COSTS (4/5 VOTE REQUIRED)

WHEREAS, the City of Chula Vista currently has office space significantly in excess of the capacity needed to conduct the City's day to day business; and

WHEREAS, staff has specifically identified space at the John Lippitt Public Works Operations Center (JLPWC) that is not needed for City operations now or in the near future; and

WHEREAS, it is desirable to find suitable tenants to occupy, maintain and pay rent and utilities until such time as they are needed for City operations; and

WHEREAS, Council authorized retaining a Real Estate Broker to market the site by Resolution in November, 2013; and

WHEREAS, the broker, Voit Real Estate Services has presented the City with a proposal from San Ysidro Health Center (SYHC) to lease this space; and

WHEREAS, Council has evaluated the proposed lease and found it to be acceptable and in the City's best interest and;

WHEREAS, the City will incur estimated costs of \$78,000 to cover the payment of the commission for the services rendered by Voit Real Estate Services in accordance with the Exclusive Listing Agreement entered into November 5, 2013 by Resolution No. 2013-227; relocation costs; and minor construction costs necessary implement this lease; and

WHEREAS, this appropriation will be funded by a transfer of \$51,000 to the Supplies and Services expenditure category of the Non-Departmental budget from the fiscal year 2014-15 Public Works budget and offset by \$27,000 in associated deposit revenues resulting in no net fiscal impact.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it does hereby approve a Lease Agreement with San Ysidro Health Center for City owned office space located at the John Lippitt Public Works Center.

BE IT FURTHER RESOLVED, by the City Council of the City of Chula Vista, that it does hereby approve amending the Fiscal Year 2014-2015 Budget by appropriating \$78,000 to the Supplies and Services expenditure category of the the Non-Departmental Department by reducing \$51,000 from the fiscal year 2014-15 Public Works budget and \$27,000 of associated deposit revenues as outlined in the table below, resulting in no net fiscal impact, to cover the payment of the broker commission, relocation costs and minor construction costs.

<b>FISCAL IMPACT SUMMARY</b>				
<b>Department</b>	<b>Personnel Services</b>	<b>Supplies &amp; Services</b>	<b>Revenue</b>	<b>Net Impact</b>
Public Works	\$ (31,000)	\$ (20,000)		\$ (51,000)
Non-Departmental		\$ 78,000	\$ 27,000	\$ 51,000
<b>Net Impact</b>				\$ -

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