

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING AN AMENDED AND  
RESTATED LICENSE, LEASE AND OPERATIONS  
AGREEMENT BETWEEN THE CITY AND EASTON SPORTS  
DEVELOPMENT FOUNDATION

WHEREAS, Pursuant to the Property Transfer Agreement, the USOC will transfer to City the land, facilities and equipment comprising the Chula Vista Olympic Training Center (“CVOTC”), and will assign all leases and contracts, to the City, for the purchase price of one dollar, by the transfer date of December 31, 2016; and

WHEREAS, Easton Sports Development Foundation (“Easton”) and the USOC previously entered into a License, Lease and Operations Agreement dated June 13, 2012 as amended November 9, 2012 (“Prior Lease”) providing for the development and operations of the Easton Archery Center at the CVOTC; and

WHEREAS, Pursuant to the Core Agreement and the Transfer Agreement, as of the Transfer Date, the USOC agreed to assign the Prior Lease to the City, subject to Easton’s rights to approve such a transfer; and

WHEREAS, Easton is agreeable to such transfer provided the Prior Lease is concurrently restated and amended to address changed circumstances; and

WHEREAS, City and Easton have negotiated, and Easton has agreed to, an amendment and restatement of the Prior Lease on terms acceptable to City staff, with provisions for the agreement to go into effect concurrent with the transfer of the CVOTC to the City; and

WHEREAS, the City Council has reviewed and desires to approve such agreement in substantially the form presented:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it: (1) approves the Amended and Restated License, Lease and Operations Agreement (“Lease”) between the City and Easton Sports Development Foundation in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and (2) authorizes and directs the Mayor to execute same; and (3) authorizes and directs the City Manager to take such additional actions as may be necessary or appropriate to implement the Lease in accordance with the terms including, if required, formal implementation agreements in forms approved by the City Attorney.

Presented by

Approved as to form by

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Kelley K. Bacon  
Deputy City Manager

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Glen R. Googins  
City Attorney