

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE TERMS FOR A TRANSFER AGREEMENT AND OPERATING AGREEMENT BETWEEN THE UNITED STATES OLYMPIC COMMITTEE (USOC) AND THE CITY OF CHULA VISTA (CITY) PROVIDING FOR USOC TRANSFER TO CITY OF THE CHULA VISTA OLYMPIC TRAINING CENTER PROPERTY AND FACILITIES, AND CITY OPERATION OF THE FACILITY WITH THE USOC AS ITS PRIMARY TENANT FOR A PERIOD OF FOUR YEARS (WITH EXTENSIONS)

WHEREAS, in 2014, the United States Olympic Committee (“USOC”) approached the City to inquire if the City would be interested in taking title to the Chula Vista Olympic Training Center (“CVOTC”) land and improvements and to continue operating the facility as a USOC Training Site; and

WHEREAS, negotiations commenced between the City and the USOC, and in June 2015, the parties entered into a memorandum of understanding to establish exclusive negotiating terms and to establish preliminary terms and a framework for creating final terms and conditions for USOC transfer and operating agreements; and

WHEREAS, the City’s negotiating team has been working diligently to develop the terms, conditions and framework for the proposed transfer and operating agreements and has presented those to the City Council; and

WHEREAS, City staff will provide additional details during its presentation on this item and, if approved by the Council, will return on February 16, 2016 with the final agreements for approval; and

WHEREAS, based on the proposed terms presented to it, the City Council desires that City staff continue with the negotiations to bring forward final agreements for the City Council’s approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the proposed terms of the USOC transfer and operating agreements, in the form presented, with such minor modifications as may be required or approved by the City Attorney, and authorizes and directs the City’s negotiating team to proceed with negotiations, pursuant to the terms presented, and directs staff to return as soon as reasonably possible to present the final agreements to the City Council for consideration and approval.

Presented by

Approved as to form by

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Kelley Bacon  
Deputy City Manager

Glen R. Googins  
City Attorney