

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL APPROVING AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO LEASE A PORTION OF CITY OWNED LAND LOCATED AT ROHR PARK FOR THE CONSTRUCTION AND OPERATION OF A PARKING LOT TO SUPPORT OPERATIONS OF THE COUNTY OWNED PROVINECE HOUSE AS A REGIONAL EVENT CENTER AND APPROPRIATING \$30,000 TO THE NON DEPARTMENTAL BUDGET TO IMPROVE THE CITY'S RANGER STATION IN ROHR PARK (4/5ths VOTE REQUIRED)

WHEREAS, the County of San Diego owns Provence House, a small property surrounded by the City owned Rohr Park and located at 4370 Sweetwater Road; and

WHEREAS, the County desires to utilize this site for community groups and functions however there is insufficient parking on site to accommodate these uses; and

WHEREAS, the County wishes to lease a portion of Rohr Park immediately west of their site so that they could develop a parking lot.

WHEREAS, the City and County have negotiated a lease to allow the County to develop and operate a parking lot on City owned land; and

WHEREAS, in consideration of said lease the County has agreed to provide the City with the right to utilize said parking lot and Provence House at times and during periods prescribed in said lease and a one-time payment of \$30,000 to improve and develop an existing vacant City building in the park to be used as an amenity to the Park.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Lease and Improvement Agreement between the City and the County of San Diego, 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 authorizes and directs the Mayor to execute same.

BE IT RESOLVED FURTHER RESOLVED by the City Council of the City of Chula Vista, that it approves an appropriation of \$30,000 to the Non CIP Project category of the Non Departmental for improvements of the City's Ranger Station at Rohr Park to be offset by funding received by the County of San Diego.

Resolution No. _____

Page 2

Presented by

Richard A. Hopkins
Director, Public Works

Approved as to form by

Glen R. Googins
City Attorney