

RESOLUTION NO. 2016-\_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA APPROVING FINAL TERMS FOR THE  
AGREEMENT WITH THE POINT LOMA TRUST FOR THE  
OPERATIONS OF THE CHULA VISTA ELITE ATHLETE  
TRAINING CENTER AND DIRECTING STAFF TO FINALIZE  
AGREEMENTS CONSISTENT THEREWITH

WHEREAS, the United States Olympic Committee (“USOC”) owns the Olympic Training Center (“OTC” or “CVOTC”) located in the City of Chula Vista; and

WHEREAS, the USOC wishes to transfer to the City the OTC, including the land upon which the OTC is situated and OTC operations, as set forth in an attendant agreement; and

WHEREAS, the City desires to accept said transfer and continue to operate the OTC as a training site for Olympic and elite level athletes; and

WHEREAS, to further the goal of operating the OTC as a training site for Olympic and elite level athletes, the City desires to contract with The Point Loma Trust (“PLT”) for said operations and seeks to enter in an operating agreement (“Operating Agreement”) with PLT; and

WHEREAS, PLT was chosen to contract with via a selection process which began in July 2015, when the City issued a Request for Expressions of Interest (RFEI) for an operator. Eleven potential operators responded. Through a series of evaluations, the City and the USOC narrowed the selection and ultimately selected PLT, an affiliate of Point Loma Nazarene University (“PLNU”), as its preferred operator; and

WHEREAS, PLT was selected because of PLNU’s experience with operating high quality sports facilities, buildings, residence halls and dining facilities; its understanding of the need to market the facility for additional revenue generation that complements the core business such as increased use by international athletes, grass root camps, hosting additional NGB’s, sport and teambuilding clinics; its existing investment in Chula Vista with their relationship with Southwestern College; its acceptance and desire to embrace and promote the vision of the City and the USOC regarding the Olympic movement and support of Olympic and elite level athletes training at the center; its desire to exceed the expectations of USOC and the City; its desire to develop strategic partnerships with, and to maintain or enhance service levels for Easton Archery Center of Excellence; and its willingness to bear risks of operating deficits; and

WHEREAS, on March 15, 2016, City staff presented to the Council proposed terms for the Operating Agreement between City and PLT, the Council approved such terms and directed staff to finalize its negotiations on terms consistent therewith; and

WHEREAS, staff has now finalized its negotiations which resulted in an executed term sheet (“Final Term Sheet”) signed by PLT and the City Manager, which is now presented to the City Council for its consideration and approval.

NOW, THEREFORE BE IT RESOLVED by City Council of the City of Chula Vista, that it does hereby (1) approve the proposed terms for an Operating Agreement between the City and PLT on the terms presented in the Final Term Sheet, (2) authorizes and directs the City Manager to execute a final Operator Agreement consistent therewith, in a form approved by the City Attorney, with such minor modifications as maybe required or approved thereby, and (3) authorizes and directs the City Manager or his designee, to take all necessary and appropriate steps to implement the terms of the Operator Agreement, including, without limitation, any reasonably required implementation agreement(s), subject to City Attorney review and approval as to form.

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