

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA
APPROVING A LICENSE AGREEMENT WITH ACTIONS IN MOTION FOR CITY
OWNED PROPERTY LOCATED AT 610 BAY BOULEVARD AMENDING THE FISCAL
YEAR 2015-2016 BUDGET FOR PAYMENT OF 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 the 610 Bay Boulevard site as 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, Auctions in Motion has presented the City with an offer to License this site for two years with the option for an additional two years; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it approves the License Agreement between the City and Auctions in Motion, 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 FURTHER RESOLVED by the City Council of the City of Chula Vista that it approves amending the Fiscal Year 2015-2016 Budget by appropriating \$10,000 to the Supplies and Services expense category of the Non-Departmental budget based on deposit revenue from Auctions in Motion to cover the payment of the minor maintenance costs necessary implement this license.

Presented by

Approved as to form by

Eric Crocket
Director of Economic Development

Glen R. Googins
City Attorney