

**RESOLUTION 2013-113**

**RESOLUTION ESTABLISHING MINIMUM ANNUAL RENT FOR CHULA VISTA RV PARK AT 460 SANDPIPER WAY, FOR THE PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2016**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

**WHEREAS**, Section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

**WHEREAS**, Chula Vista Marina/RV Park Ltd. has a lease with the District to operate Chula Vista RV Park (RV Park) on file in the Office of the District Clerk as Document No. 14243 as amended; and

**WHEREAS**, the lease requires minimum annual rent (MAR) reviews every five years; and

**WHEREAS**, pursuant to the lease, the MAR for each rental period is to be set at not less than 75% of the average percentage rent paid during the last three years of the preceding rental period; and

**WHEREAS**, based on this calculation, the MAR for the RV Park should increase from \$280,600 per year to \$334,500 per year; and

**WHEREAS**, District received percentage rent of \$444,083 in 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his authorized representative is hereby authorized to establish the minimum annual rent for Chula Vista RV Park located at 460 Sandpiper Way, in the amount of \$334,500 for the period from December 1, 2011 through November 30, 2016.

2013-113

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of July, 2013, by the following vote:

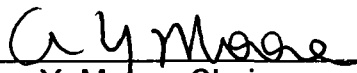
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.


EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

  
Laura Nicholson  
Deputy District Clerk

(Seal)