

**RESOLUTION 2014-05**

**RESOLUTION CONSENTING TO AMENDMENT NO.  
1 TO SUBLEASE FROM HST SAN DIEGO HH LP  
TO FEDEX OFFICE AND PRINT SERVICE, INC. TO  
GRANT ONE 5-YEAR OPTION TO EXTEND**

**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 1, (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**, Manchester Grand Resorts, L.P. dba Manchester Grand Hyatt has a lease (Lease) with the District for a 1,625 room hotel and associated improvements located at One Market Place in the City of San Diego, of file in the Office of the District Clerk as Document No. 42263; and

**WHEREAS**, in March 2011, the District approved the sublease of the entire Lease premises to HST San Diego HH LP (Hyatt) under a Lease Agreement on file with the Office of the District Clerk as Document No. 58140; and

**WHEREAS**, in August 2012, Hyatt entered into a five-year sublease with FedEx Office and Print Shop, Inc. (FedEx) whereby FedEx offers services to hotel guests at the Hyatt, including, but not limited to, photocopying, faxing and printing; and

**WHEREAS**, Hyatt desires to amend its existing sublease with FedEx to include an option to extend the term of the sublease for five years, resulting in the potential for a cumulative term of 10 years, which requires the approval of the Board of Port Commissioners.

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

That the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to consent to Amendment No. 1 to Sublease by and between Hyatt and FedEx for a one 5-year option to extend said Sublease.

2014-05

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY



By: ~~Assistant~~ Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14<sup>th</sup> day of January 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

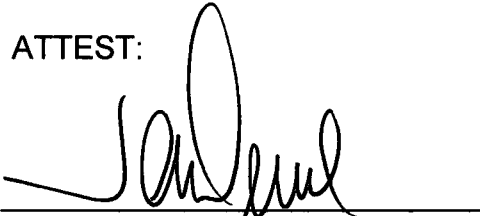
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)