

RESOLUTION 2014-153

**RESOLUTION CONSENTING TO ASSIGNMENT
AND ASSUMPTION OF EASEMENT INTEREST
FROM LEONARDINI FAMILY SAN DIEGO
PROPERTY, LLC TO ORAM ENTERPRISES, INC.**

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 5(b)(4) of the Port Act grants authority to the District to exercise its land management authority and powers over any other lands or interests in lands acquired by the District in furtherance of the District's powers and purposes as provided in Section 87; and

WHEREAS, the District owns a 1,120 square foot parcel of tideland land area along Pacific Highway south of Laurel Street, adjacent to the Dollar Rent a Car property which is located off-tidelands at 2499 Pacific Highway; and

WHEREAS, historically, the District's small land parcel has been leased to Leonardini Family San Diego Property, LLC (Leonardini) for ingress and egress, landscaping and maintenance under short-term Tidelands Use and Occupancy Permits; and

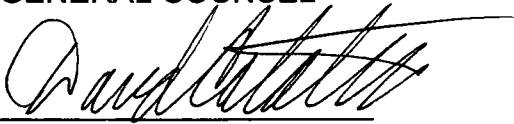
WHEREAS, Leonardini owners want to sell their property to Oram's Enterprise's, Inc. (Oram); and

WHEREAS, Oram is currently in escrow with Leonardini to purchase the Dollar Rent-a-Car property, but needs to secure long-term rights to access over the District's parcel in order to secure financing for the purchase.

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

That the San Diego Unified Port District hereby consents to assignment and assumption of the easement interest from Leonardini Family San Diego Property, LLC to ORAM Enterprises, Inc.

GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of August 2014, by the following vote:

AYES: Bonelli, Castellanos, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Malcolm, Merrifield.

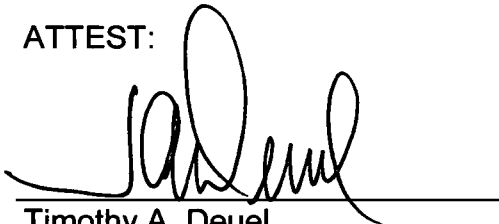
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)