| RESOLUTION NO | |
|---------------|--|
|---------------|--|

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE EXTENSION AND THIRD AMENDMENT OF THE LEASE OF ONE TENANT SPACE WITH GGP-OTAY RANCH, L.P. AT THE OTAY RANCH TOWN CENTER FOR THE OTAY RANCH BRANCH LIBRARY HUB

WHEREAS, the Otay Ranch Library Branch ("Branch") has been leasing a space at the Otay Ranch Town Center at 2015 Birch Road Suite 407 since 2012; and

WHEREAS, the location is used as a passport office and community room; and

WHEREAS, the City is waiting on the completion of the construction of the new Library in the Millenia community; and

WHEREAS, the City negotiated the renewal of the lease for the Hub space with GGP-OTAY RANCH, L.P; and

WHEREAS, GGP-OTAY RANCH, L.P., a Delaware limited partnership is extending the lease for the Hub space.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Extension and Third Amendment of Lease of the tenant space located at 2015 Birch Road Suite 407 Otay Ranch Town Center for the Hub, between the City and GGP- Otay Ranch L.P., 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 City Manager to execute same.

| Presented by | Approved as to form by |
|------------------|------------------------|
| | |
| Joy Whatley | Marco A. Verdugo |
| Library Director | City Attorney |