

RESOLUTION NO. 21320 (N.C.S.)

A RESOLUTION APPROVING AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A REGIONAL SOCCER COMPLEX

WHEREAS, the County of Monterey (County) owns certain property within the corporate limits of the City of Salinas (City) located near the intersection of Laurel Drive and Constitution Boulevard (Soccer Complex); and

WHEREAS, a portion of the Soccer Complex is currently leased to the City for use by City as a soccer complex; and

WHEREAS, an adjoining portion of County-owned land, currently maintained as open space, is also suitable for recreational use, although not currently developed (Expansion Site); and

WHEREAS, the Salinas Regional Sports Authority (Authority) is a California not for profit public benefit corporation whose mission is the development and operation of public recreation opportunities for the residents of the County; and

WHEREAS, the Authority desires to lease or sub-lease the Soccer Complex and the Expansion Site (collectively referred to herein as “the Property”) for the purpose of developing a regional soccer complex consistent with the Authority’s mission (Project); and

WHEREAS, City, County, and Authority (collectively “the Parties”) desire to cooperate in the development of the Property for the Project; and

WHEREAS, the City and the County are prepared to enter into a master lease whereby County will lease the Expansion Site to the City and consent to the sub-lease of the Expansion Site by the City to the Authority for the development and the use of the Expansion Site for the Project; and

WHEREAS, the Parties contemplate that the current lease for the Soccer Complex may be modified in order to unify a master lease for the Property for the purposes set forth herein; and

WHEREAS, the Parties previously executed a Memorandum of Understanding for the Development of a Regional Soccer Complex in February of 2010 (2010 MOU); and

WHEREAS, as lead agency, the City has approved a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, approved the Management and Financing Plans, and authorized the execution of the Master Lease and a sub-lease for the Project, as required by the 2010 MOU; and

WHEREAS, the County’s approval of the Management and Financing Plans did not occur and approval of the Master Lease and consent to the sub-lease were never granted, as required by the 2010 MOU; and

WHEREAS, the Parties still desire to move forward with development of the Project and enter into an Amended and Restated Memorandum of Understanding for that purpose; however, the City desires to enter into an Amended and Restated Memorandum of Understanding provided it is not obligated, as it is under the 2010 MOU, to convey title to the City-owned parking lot at 101 West Alisal Street to the County.

NOW, THEREFORE, BE IT RESOLVED by the Council of Salinas as follows:

1. The Amended and Restated Memorandum of Understanding attached to this Resolution with the additional amendments proposed by the City of Salinas and related to the City-owned parking lot at 101 Alisal Street in Salinas is hereby approved.
2. The Mayor of Salinas is hereby authorized and directed to execute for an on behalf of the City and as its act and deed (a) the Amended and Restated Memorandum of Understanding for the Development of a Regional Soccer Complex attached to this Resolution and (b) the Master Lease with the County of Monterey and the Sublease with the Salinas Regional Sports Authority for the same purpose.
3. The City Manager is hereby authorized and directed to take whatever additional action may be necessary to effectuate the intent of this Resolution and the intent and the purposes of the Amended and Restated Memorandum of Understanding, as well as the Master Lease and the Sublease.

PASSED AND APPROVED this 19th day of December 2017, by the following vote:

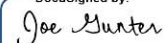
AYES: Councilmember Barrera, Craig, Davis, De La Rosa, McShane and Mayor Gunter

NOES: None

ABSENT: Councilmember Villegas

ABSTAIN: None

APPROVED:

DocuSigned by:

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Joe Gunter, Mayor

ATTEST:

DocuSigned by:

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Patricia M. Barajas, City Clerk