

**MINUTES OF THE SPECIAL MEETING OF THE
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY**

April 21, 2015

The Special Meeting of the Parking Authority of the City of National City, was called to order at 8:15 p.m. by Chairman Morrison.

ROLL CALL

Members Present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials Present: Dalla, Deese, Raulston, Silva.

PARKING AUTHORITY ADMIN (406-3-1)

1. Resolution No. 2015-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE EIGHTH AMENDMENT TO THE OPTION TO PURCHASE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE PURCHASE OF AN OPEN-SPACE EASEMENT ON A 15.08 ACRE PARCEL OF LAND AT THE SOUTHWEST CORNER OF SWEETWATER ROAD AND BONITA CENTER ROAD THAT EXTENDS THE TERM OF SAID OPTION FOR ONE YEAR AND PAYS THE COUNTY OF SAN DIEGO \$1.00 AS CONSIDERATION FOR THE EXTENSION. (Housing, Grants, & Asset Management)

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.


ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, to adjourn the meeting to the next Regular Meeting of the Parking Authority of the City of National City to be held on Tuesday, July 21, 2015, at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by unanimous vote.

The meeting closed at 8:15 p.m.



City Clerk
Recording Secretary



Secretary
Parking Authority

The foregoing Minutes were approved at the Special Meeting of August 18, 2015.



Chairman
Parking Authority