

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

March 6, 2012

The Special Meeting of the Parking Authority of the City of National City was called to order at 8:43 p.m. by Chairman Morrison.

ROLL CALL

Members Present: Morrison, Sotelo-Solis, Natividad, Rios, Zarate.
Administrative Officials Present: Deese, Raulston, Silva.

NEW BUSINESS

1. **RESOLUTION NO. 2012-1:** AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIFTH AMENDMENT TO THE OPTION TO PURCHASE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE PURCHASE OF AN OPEN-SPACE EASEMENT ATTACHED TO A 15.08-ACRE PARCEL TO EXTEND THE TERM FOR ONE YEAR, AND PAY THE COUNTY OF SAN DIEGO \$1.00 AS CONSIDERATION OF THE AMENDMENT.

RECOMMENDATION: Adopt the Resolution

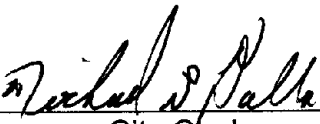
TESTIMONY: None.

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

ADJOURNMENT

The meeting was adjourned to the Next Regular Meeting of the Parking Authority to be held on Tuesday, July 17, 2012, at 6:00 p.m., in the Council Chambers, Civic Center, 1243 National City Boulevard, National City.

The meeting closed at 8:44 p.m.

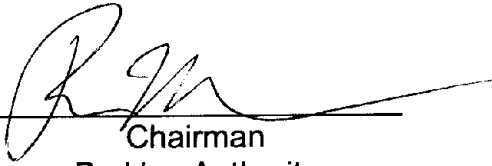


City Clerk
Recording Secretary



Secretary
Parking Authority

The foregoing Minutes were approved at the Regular Meeting of July 17, 2012.

A handwritten signature in black ink, appearing to be 'R. M.', written over a horizontal line. The signature is stylized and cursive.

Chairman
Parking Authority
City of National City, California