

**RANCHO SIMI RECREATION AND PARK DISTRICT  
INTEROFFICE MEMORANDUM**

DATE: March 20, 2008

TO: General Manager

FROM: Assistant General Manager

SUBJECT: Approval of Extension of License Agreement between the Rancho Simi Recreation and Park District, as Successor in Interest to the Rancho Simi Open Space Conservation Agency, and the Rotary Clubs of Simi Valley, for the Use of Camp Rotary ("Extension")

On April 8, 1997 the Rancho Simi Open Space Conservation Agency ("RSOSCA") and the Rotary Club of Simi Sunrise and the Simi Valley Rotary Club entered into a License Agreement which provided for the construction and use of Camp Rotary at Corriganville Park.

At the time the License Agreement was executed, Corriganville Park was owned by RSOSCA, a joint powers authority between the City of Simi Valley and the District. On March 28, 2001 RSOSCA was dissolved by mutual agreement between the City and District, and Corriganville Park was deeded by RSOSCA to the District.

On May 10, 2001 the Rotary Clubs and the District executed a document entitled "Notification and Acknowledgement of Change in Ownership of Corriganville Park and Agreement for Continuation of License Agreement for Use of Camp Rotary" ("Notification"). As stated in the Notification, the District is the successor in interest to RSOSCA, and the rights and obligations of RSOSCA under the License Agreement are now the rights and obligations of the District.


The License Agreement states that term of the agreement is for a ten (10) year period beginning April 8, 1997, and that the License Agreement may be extended for two additional five (5) year periods, subject to all the provisions of the License Agreement.

In the attached Extension, the Rotary Clubs and the District agree that the License Agreement is extended for a five (5) year period commencing April 8, 2007, and ending April 7, 2012, and that the terms and provisions of the License Agreement are applicable to the term of this extension.

**Fiscal Impact:** There is no direct fiscal impact to the District associated with the extension of this License Agreement.

Board Action Requested:

That the Board approve the Extension of License Agreement between the Rancho Simi Recreation and Park District, as Successor in Interest to the Rancho Simi Open Space Conservation Agency, and the Rotary Clubs of Simi Valley, for the Use of Camp Rotary.

  
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Ed Hayduk  
Assistant General Manager

EH/rw

**EXTENSION OF LICENSE AGREEMENT BETWEEN THE RANCHO SIMI RECREATION AND PARK DISTRICT, AS SUCCESSOR IN INTEREST TO THE RANCHO SIMI OPEN SPACE CONSERVATION AGENCY, AND THE ROTARY CLUBS OF SIMI VALLEY, FOR THE USE OF CAMP ROTARY ("EXTENSION")**

On April 8, 1997 the Rancho Simi Open Space Conservation Agency ("RSOSCA") and the Rotary Club of Simi Sunrise and the Simi Valley Rotary Club ("Rotary Clubs") entered into an agreement entitled "A License Agreement Between the Rancho Simi Open Space Conservation Agency and the Rotary Clubs of Simi Valley for the Use of a Portion of Corriganville Park for the Establishment of Camp Rotary" ("License Agreement"), which provided for the construction and use of certain improvements at Corriganville Park identified as "Camp Rotary."

At the time the License Agreement was executed, Corriganville Park was owned by RSOSCA, a joint powers authority between the City of Simi Valley ("City") and the Rancho Simi Recreation and Park District ("District"). On March 28, 2001 RSOSCA was dissolved by mutual agreement between the City and District, and Corriganville Park was deeded by RSOSCA to the District.

On May 10, 2001 the Rotary Clubs and the District executed a document entitled "Notification and Acknowledgement of Change in Ownership of Corriganville Park and Agreement for Continuation of License Agreement for Use of Camp Rotary" ("Notification"). As stated in the Notification, the District is the successor in interest to RSOSCA, and the rights and obligations of RSOSCA under the License Agreement are now the rights and obligations of the District.

Paragraph one of the License Agreement states that the term of the agreement is for a ten (10) year period from April 8, 1997, and that the License Agreement may be extended for two additional five (5) year periods, subject to all the provisions of the License Agreement.

The Rotary Clubs and the District agree that said License Agreement is extended for a five (5) year period commencing April 8, 2007, and ending April 7, 2012, and that the terms and provisions of the License Agreement shall be applicable to the five (5) year period of this Extension.

IN WITNESS WHEREOF, the parties hereto have executed this Extension on April \_\_\_\_\_, 2008, in Simi Valley, California.

**Rancho Simi Recreation and Park District**

**Rotary Club of Simi Sunrise**

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James Meredith, Chair

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Lora Simonsgaard, President

**Approved as to form:**

**Simi Valley Rotary Club**

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Gordon Lindeen, Legal Counsel

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Scott Santino, President