

RESOLUTION NO. 2025-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HUNTINGTON BEACH ACCEPTING THE DONATION OF IMPROVEMENTS
TO CITY OWNED REAL PROPERTY FROM THE HUNTINGTON BEACH
POLICE AND COMMUNITY FOUNDATION

WHEREAS, the City of Huntington Beach ("City") and the Huntington Beach Police and Community Foundation ("HBPCF") are parties to that certain Memorandum of Understanding dated March 5, 2024; and

HBPCF is a duly incorporated California non-profit corporation, that assists and promotes public safety; and

HBPCF has engaged in a large capital campaign and erected a training facility ("Facility") on City property; and

HBPCF has offered to donate and transfer ownership of the Facility to City, so that the City can operate and maintain the Facility,

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

1. Acceptance of the Facility. The City hereby accepts and acquires all right, title, and interest in and to the Facility on the City owned real property located at 18391 Gothard Street, Huntington Beach, California, as more particularly described in the List of Improvements attached hereto as Exhibit "A" and incorporated herein by this reference.
2. Consideration. The Facility is donated by HBPCF to City at no cost to City.
3. Transfer of Title. HBPCF warrants that it has the right to transfer the Facility as described herein, and that the improvements are free from any liens, encumbrances, or other claims; and HBPCF will execute and deliver to City any additional documents that may be necessary to effect the transfer of title to the Facility, including but not limited to a deed, release, or other instrument of conveyance.
4. Risk of Loss. The City accepts the risk of loss or damage to the Facility upon the effective date of this Resolution.
5. Representations and Warranties. HBPCF represents and warrants that the Facility is in good working order and condition. City acknowledges that it has had the opportunity to inspect the Facility and is accepting it "as is" and "where is," except as otherwise provided herein.

6. Severability. If any provision of this Resolution is held to be invalid or unenforceable, such provision shall be struck and the remaining provisions shall remain in full force and effect.

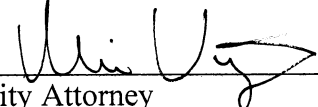
PASSED, APPROVED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on _____, 2025.

Mayor

ATTEST:

APPROVED AS TO FORM:

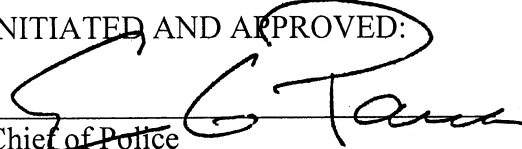
City Clerk



City Attorney

INITIATED AND APPROVED:

REVIEWED AND APPROVED:



Chief of Police

City Manager

Exhibit A: List of Improvements

The 23,100 square foot project site was completed in two phases:

Phase 1: K9 Training Field

6,000 sq. ft. facility:

- o Synthetic turf
- o Fencing, gates, and electrical infrastructure
- o Field lighting for night training
- o K9 obstacle course equipment & hot boxes
- o Shade structure with viewing bleachers
- o A tribute to **K9 Kim**, who was killed in the line of duty in 1991
- o Agility training equipment donated through an Eagle Scout service project by **Dominic Ureno & Tyler Zafra**

Phase 2: Simunitions & Tactical Training Building

A 2,500 sq. ft. training facility designed for specialized law enforcement training

Key features include:

- o **Movable interior wall system** for dynamic training
- o **Tear gas training container** for controlled simulations
- o **Interior camera & sound system** for training analysis
- o **Fuji mats** for physical training
- o **Breaching door** for SWAT exercises
- o **Flagpole & obstruction lights**

A donor wall honors project partners and highlights engraved shields with personal dedications.