

(RA-2000-87)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03108

ADOPTED ON FEBRUARY 8, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO OFFER TO SELL AGREEMENT WITH THE UNITED STATES POSTAL SERVICE.

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Central Imperial Redevelopment Project [the Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, on September 29, 1998, the Redevelopment Agency by Resolution No. R-02801 and the City Council by Resolution No. R-289518 approved an Offer to Sell Agreement [the Agreement] with the United States Postal Service [USPS] for the development of a 25,000 square foot postal facility [Encanto Post Office] in the Project area within the Valencia Palms Business Park (formerly known as the Potter Tract Site), a copy of the Agreement is on file in the office of the Secretary to the Agency as Document No. D-02801; and

WHEREAS, the Agency has negotiated a proposed First Amendment to the Offer to Sell Agreement [the First Amendment] and the Agency proposes to enter into the First Amendment with USPS; and

WHEREAS, USPS has submitted to the Agency copies of the proposed First Amendment in a form desired by USPS; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed First Amendment and believes that the conditions contained in the proposed First Amendment are in the best interest of the City and the health, safety, morals, and welfare of its residents, and in accord with the public purposes and provisions of applicable State and local law and requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

1. That the Agency recognizes that it has received and heard all oral and written objections to the proposed First Amendment to the Offer to Sell Agreement with USPS, and to other matters pertaining to this transaction, and that all the oral and written objections are overruled.

2. That the Executive Director of the Agency, or designee, is authorized to execute, for and on behalf of the Agency, the First Amendment between the Agency and USPS, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03108.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy General Counsel

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