

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03130
ADOPTED ON APRIL 11, 2000

WHEREAS, the Redevelopment Agency of The City of San Diego [the Agency] entered into the Remediation Agreement and Trust Agreement in connection with the hydrocarbon plume located in the Marina Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the Remediation Agreement has been amended by the First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Eighth Amendments to Agreements; and

WHEREAS, the Trust Agreement has been amended by the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, and Ninth Amendments to Agreements; NOW, THEREFORE,

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

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the Ninth Amendment to the Remediation Agreement with Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; and Transportation Leasing Company, a California corporation, in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project area. A copy of the Ninth Amendment to the Remediation Agreement is on file in the office of the Secretary to the Agency as Document No. D-03130a.

2. That the Executive Director of the Agency, or designee, is authorized and

empowered to execute, for and on behalf of the Agency, the Tenth Amendment to the Trust Agreement with Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; Transportation Leasing Company, a California corporation; Chevron, U.S.A., Inc., a Pennsylvania corporation; and Atlantic Richfield Corporation, a Delaware corporation, in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project area. A copy of the Tenth Amendment to the Trust Agreement is on file in the office of the Secretary to the Agency as Document No. D-03130b.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

DKH:lc
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Or.Dept:CCDC
Aud.Cert:N/A
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