

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03170

ADOPTED ON JUNE 6, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND 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, on February 1, 2000, the Agency by Resolution No. R-03108 approved a First Amendment to the Offer to Sell Agreement with the USPS, a copy of the First Amendment is on file in the office of the Secretary to the Agency as Document No. D-03108; and

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

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

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Second Amendment and believes that the conditions contained in the proposed Second 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 Second 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 Second Amendment to the Offer to Sell Agreement 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-03170.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato
Deputy Counsel

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Or.Dept:SEDC
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