(RA-2000-161)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 3177

ADOPTED ON JULY 27, 2000

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego [the Agency], that the Executive Director of the Agency, or designee, is authorized to execute, for and on behalf of the Agency, a Second Implementation Agreement to the Disposition and Development Agreement with CityLink Investment Corporation [the Developer], pursuant to the terms and conditions set forth in the Second Implementation Agreement to Disposition and Development Agreement on file in the Office of the Secretary to the Agency as Document No.

BE IT FURTHER RESOLVED, stating for the record, that the Mitigated Negative Declaration [MND] (EAS No. 96-0135BG) which was certified by the Agency and the Council of The City of San Diego in 1996 and covered all phases of the Urban Village Project, has been reviewed and considered prior to approval of the Second Implementation Agreement.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys Deputy General Counsel

DKH:lc 05/23/00 Or.Dept:CCDC Aud.Cert:N/A RA-2000-161 Form=rda-t.frm