

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-03286

ADOPTED ON DECEMBER 1, 1998

WHEREAS, on November 3, 1998, almost 60% of the electorate of the City of San Diego [City] voting at the General Municipal Election held that day voted to adopt Ordinance No. O- 18613 [Ordinance], otherwise known as Proposition C and appearing on the ballot for the City of San Diego, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Ordinance authorized and directed the City Manager to execute for and on behalf of the City the Memorandum of Understanding [MOU] Concerning a Ballpark District, Construction of a Baseball Park, and a Redevelopment Project [Project] between the City, the Redevelopment Agency of the City [Agency], the Centre City Development Corporation [CCDC], and Padres L.P. [Padres], a copy of which is attached hereto as Exhibit B; and

WHEREAS, in closed session on December 1, 1998, by a vote of 6 to 0 with Districts 1, 4 and the Mayor not present the Board of Directors of the Agency voted to authorize and direct the City Manager to execute for and on behalf of the Agency the MOU, which action was announced immediately following the closed session vote as required by the California open meeting law, known as the Brown Act; and

WHEREAS, it is appropriate to memorialize in a resolution the action taken by the Board in closed session; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Directors of the Redevelopment Agency of the City of San Diego, that the Executive Director is hereby authorized and directed for and on behalf of

the Agency to execute the MOU.

APPROVED: CASEY GWINN, General Counsel

By

Leslie J. Girard
Assistant General Counsel

LJG:ljk:js
01/18/01
Or.Dept:Atty
RA-2001-DRAFT
Form=rda-t.frm