(RA-2001-91)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03291

ADOPTED ON JANUARY 23, 2001

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, an Exclusive Negotiation Agreement with the Museum of

Contemporary Art, San Diego [the Developer], for the purpose of good faith negotiations toward

the terms and conditions of appropriate disposition and development documents with respect to

the Baggage Building at the Santa Fe Depot within the Columbia Sub Area of the Centre City

Redevelopment Project, pursuant to the terms and conditions set forth in the Exclusive

Negotiation Agreement on file in the Office of the Secretary to the Agency as Document No. D-

03291.

APPROVED: CASEY GWINN, General Counsel

By

Carrie L. Gleeson Deputy Counsel

CLG:jc 12/12/00

Or. Dept: CCDC

Aud.Cert: RA-2001-91 Form=rda&t.frm