(RA-2001-95)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03287

ADOPTED ON JANUARY 23, 2001

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency],

that the Executive Director is hereby authorized and directed to execute for and on behalf

of the Agency the Agreement for the Joint Exercise of Powers with The San Diego

Unified Port District regarding environmental remediation of the former Campbell

shipyard site, attached hereto as Exhibit A. When fully executed the Agreement shall be

kept on file as Document

No. 03287.

APPROVED: CASEY GWINN, General Counsel

By

Leslie J. Girard

Assistant General Counsel

LJG:js

01/05/01

Or.Dept:Atty

RA-2001-95

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