

(RA-2002-121)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO 03470

ADOPTED ON MAY 21, 2002

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE COOPERATION AGREEMENT FOR PHASE II OF THE NORTH BAY AND BEACH AREA GUIDEWAY STUDY.

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 North Bay Redevelopment Project Area [the Project Area]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency has previously entered into a Cooperation Agreement for Phase II of the North Bay and Beach Area Guideway Study [Agreement] with the San Diego Metropolitan Transit Development Board [MTDB], approved by the Agency of January 9, 2001, by Resolution No. R-03285, and on file in the Office of the Secretary to the Agency as Document No. D-03285; and

WHEREAS, the Agency and MTDB propose (pursuant to the terms and conditions of the First Amendment to the Cooperation Agreement for Phase II of the North Bay and Beach Area Guideway Study [First Amendment]) to amend the Agreement to modify the method of funding and to make other changes deemed appropriate by the parties; and

WHEREAS, the proposed First Amendment is in a form desired by MTDB; and

WHEREAS, the Agency has duly considered all of the terms and conditions of the

proposed First Amendment and believes that the conditions contained in the proposed First 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 proposed First Amendment and terms and conditions thereof are approved.
2. That the Executive Director of the Agency, or designee, is authorized to execute the First Amendment for and on behalf of the Agency. A copy of the First Amendment is on file in the Office of the Secretary to the Agency as Document No. D-03470
3. That the Executive Director of the Agency, or designee, is authorized, for and on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the First Amendment and to administer the Agency's obligations, responsibilities, and duties to be performed under the First Amendment.

APPROVED: CASEY GWINN, General Counsel

By

Deborah Engel-Brodie
Deputy General Counsel

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04/19/02
Or.Dept:Redev.
Aud.Cert: n/a
RA-2002-121
Council:n/a
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