

(RA-2003-96)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. R-03579
ADOPTED ON JANUARY 14, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE
TERMINATION OF COOPERATION AGREEMENT
BETWEEN THE AGENCY AND THE METROPOLITAN
TRANSIT DEVELOPMENT BOARD AND AUTHORIZING A
FINAL PAYMENT OF \$391,806.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the North Bay Redevelopment Project Area [Project Area]; and

WHEREAS, the Agency previously approved a Cooperation Agreement with the Metropolitan Transit Development Board related to the undergrounding of 69KV power lines in and around the Morena/Linda Vista Trolley Station [Station], located within the Project Area. The Cooperation Agreement was approved by the Agency on February 22, 2000, by Resolution No. R-03107, and is on file in the Office of the Secretary of Agency as Document No. D-03107; and

WHEREAS, since entering into the Cooperation Agreement, it has become apparent to both parties that the undergrounding can be done more efficiently by the City of San Diego, as part of its Capital Improvement Projects, and both parties, therefore, wish to terminate the Cooperation Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director, or designee, is authorized to execute the Termination of Cooperation Agreement with the Metropolitan Transit Development Board, once the \$391,806 payment has been made pursuant to the terms of the original agreement. A copy of the Termination of Cooperation Agreement is on file in the Office of the Secretary to the Agency as Document No. D-03579.

APPROVED: CASEY GWINN, General Counsel

By _____
Douglas K. Humphreys
Deputy General Counsel

DKH:smf:lc
12/20/02
Or.Dept:Redev.
Aud.Cert:n/a
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