

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R-03606
ADOPTED ON MARCH 25, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE BASIC
CONCEPT/SCHEMATIC DRAWINGS FOR THE MUSEUM OF
CONTEMPORARY ART/SAN DIEGO'S DEVELOPMENT OF
THE BAGGAGE BUILDING AND NEW ADDITION ON THE
REA SITE

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 Centre City Redevelopment Project [the Project]; and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency has approved a Third Implementation Agreement to the Owner Participation Agreement with Catellus Development Corporation, which provides for the transfer of the Baggage Building and the REA Site [the Premises] to the City of San Diego and the City's lease of the Premises to the Museum of Contemporary Art/San Diego [the Museum]; and

WHEREAS, the Museum has submitted to the Agency the Basic Concept/ Schematic Drawings for the Museum's development of the Premises; and

WHEREAS, the Basic Concept/Schematic Drawings have been reviewed by the Historical Resources Board and the Centre City Development Corporation, Inc., each of which recommends approval of the Basic Concept/Schematic Drawings; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Basic Concept/Schematic Drawings submitted by the Museum are approved, subject to the conditions stated in Centre City/Coastal Development Permit No. 41-0560 (as such permit is approved by the City Council of the City of San Diego); a copy of the Basic Concept Drawing is on file in the Office of the Secretary to the Agency as Document No. 03606.

APPROVED: CASEY GWINN, General Counsel

By: _____
Elisa A. Cusato
Deputy General Counsel

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