

REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO
RESOLUTION NO. R-03785
ADOPTED ON JUNE 22, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE AMENDMENT TO THE AUTHORIZED EXPENDITURE OF MECHANICAL AND ELECTRICAL SYSTEM IMPROVEMENTS IN THE LYCEUM THEATRE WITHIN THE HORTON PLAZA REDEVELOPMENT PROJECT.

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Redevelopment Agency proposes to pay for the purchase and installation of public improvements in the Lyceum Theatre; and

WHEREAS, the Center City Development Corporation [Corporation] has reviewed and recommends that the Agency approve an amendment to the authorized expenditure to construct certain public improvements; NOW, THEREFORE,

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

1. That the authorized expenditure for the Mechanical and Electrical System Improvements for the Lyceum Theatre (Auditor's Certificate No.2400382) be amended to add \$85,000.

2. That the total amount of the purchase and installation of certain improvements shall not exceed \$447,500.

APPROVED: CASEY GWINN, General Counsel

By: _____
Sung L. Phillips
Deputy General Counsel

SLP:mm
06/16/04
Or.Dept:REDEV
Aud.Cert:2400382
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