

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NUMBER R 03912
ADOPTED ON MAY 10 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BALBOA THEATRE FOUNDATION FOR INSTALLATION OF A WONDER MORTON ORGAN WITHIN THE HISTORIC BALBOA THEATRE WITHIN THE HORTON PLAZA REDEVELOPMENT PROJECT.

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 Horton Plaza Redevelopment Project Area [Project Area]; and

WHEREAS, the Centre City Development Corporation [CCDC] is responsible for implementing redevelopment in the Project Area; and

WHEREAS, the Historic Preservation Focus Plan and the 2004-2009 Implementation Plans for the Centre City Redevelopment Project Area and the Project Area specifically list the rehabilitation of the Balboa Theatre as a focus project; and

WHEREAS, CCDC has negotiated a Memorandum of Understanding between the Agency and the Balboa Theatre Foundation [Foundation] for the restoration, rehabilitation, assembly, and installation of a Wonder Morton Organ in the Balboa Theatre; and

WHEREAS, the Board of Directors of CCDC recommends the approval of the Memorandum of Understanding, pursuant to the proposed terms and conditions; NOW THEREFORE,

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

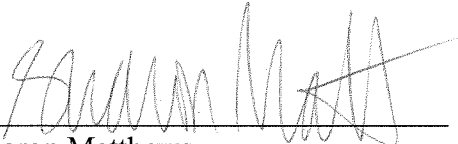
1. That the proposed Memorandum of Understanding is hereby approved.

2. That the Executive Director of the Agency, or designee, is authorized to execute the Memorandum of Understanding, for and on behalf of the Agency. A copy of the Memorandum of Understanding is on file in the office of the Secretary to the Agency as Document No. D- 03912

3. That the Executive Director of the Agency, or designee, is authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Memorandum of Understanding and to administer the Agency's obligations, responsibilities, and duties to be performed under the Memorandum of Understanding.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By


Sharon Matthews
Deputy General Counsel

SM:cfq
04/22/05
Or.Dept: CCDC
RA-2005-140
MMS#1842

Passed and adopted by The Redevelopment Agency of The City of San Diego
by the following vote:

MAY 10 2005

Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Zucchet	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Inzunza	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chair Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY: _____

DICK MURPHY

Chair of The Redevelopment Agency of The City of San Diego, California

CHARLES G. ABDELNOUR

Secretary of The Redevelopment Agency of The City of San Diego, California

By  Deputy

(Seal)

Office of The Redevelopment Agency, San Diego, California

Resolution
Number R-03912 Adopted MAY 10 2005