REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-03904

ADOPTED ON MAY 3, 2005

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE BASIC CONCEPT DRAWINGS WITH RESPECT TO THE CONSTRUCTION OF THE CITY HEIGHTS SQUARE SENIOR HOUSING PROJECT WITHIN THE CITY HEIGHTS REDEVELOPMENT PROJECT AREA.

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 City Heights Redevelopment Project Area [Project Area]; and

WHEREAS, in order to carryout and implement the Redevelopment Plan, the Agency has approved a Disposition and Development Agreement [DDA] with City Heights Square, L.P. [Developer], which provides for the construction of 151 senior housing apartments, the City Heights Square Senior Housing Project [Development], within the Project Area; and

WHEREAS, pursuant to the DDA the Developer has submitted to the Agency the Basic Concept Drawings pertaining to the Development; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Basic Concept Drawings submitted by the Developer are approved. A copy of the Basic Concept Drawings is on file in the office of the Secretary to the Agency as Document No. D-03904.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

Sharon Matthewa

Sharon Matthews Deputy General Counsel

SM:cfq 04/15/05 Or.Dept: C&ED Redev.Agency RA-2005-135 MMS#1795