

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