

RA#3  
4/25/06

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04016

DATE OF FINAL PASSAGE MAY 04 2006

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO ENTERING INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE IMPERIAL AVENUE PARTNERS, LLC.

BE IT RESOLVED by the Redevelopment Agency of the City of San Diego [the Agency] that it hereby approves the terms and conditions of the Exclusive Negotiating Agreement with Imperial Avenue Partners, LLC for the development of certain real property located along the Imperial Avenue between 61<sup>st</sup> - 63<sup>rd</sup> Streets in the Central Imperial Redevelopment Project Area.

BE IT FURTHER RESOLVED, that the Executive Director of the Agency, or his/her designee is hereby authorized to execute, for and on behalf of the Agency, the Exclusive Negotiating Agreement by and between the Agency and Imperial Avenue Partners, LLC, a copy of which is on file in the office of the Secretary to the Agency as Document

No. 04016

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Bruce Bartram  
Bruce Bartram, Deputy Counsel

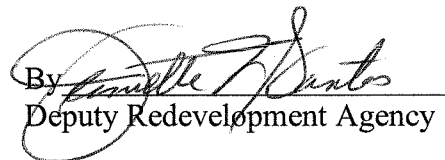
BB:ms  
03/20/06  
Or.Dept: SDCC  
Aud.Cert:N/A  
RA-2006-98

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency  
of the City of San Diego, at its meeting of APR 25 2006.


ELIZABETH S. MALAND  
Secretary

By   
Secretary

Jeannette Santos, Deputy Redevelopment  
Agency

By   
Deputy Redevelopment Agency

Approved: 5-04-06  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

APR 25 2006

Passed by the Redevelopment Agency of The City of San Diego on \_\_\_\_\_, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 04 2006

AUTHENTICATED BY:

JERRY SANDERS  
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
Secretary of The City of San Diego, California.

By *Jeanette J. Parks*, Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number <u>R- 04016</u>