(RA-2006-57)

## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03977 ADOPTED ON NOVEMBER 29, 2005

## A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND SAN DIEGO SKATEWORLD CENTER, INC.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] has entered into a Lease Agreement with San Diego Skateworld Center, Inc. [Lessee] that commenced January 1, 2003 and expires December 31, 2005 to operate and maintain a roller skating and retail store complex; and

WHEREAS, Agency and Lessee desire to enter into a new long-term lease which also grants Lessee an option to purchase the leased premises per the direction of the Committee of Land Use and Housing of the City Council of the City of San Diego on May 11, 2005; and

WHEREAS, Agency and Lessee do not have sufficient time to complete the transaction prior to the expiration of the Lease on December 31, 2005; and

WHEREAS, Agency and Lessee now desire to execute a First Amendment to the Lease to extend the term of the Lease for one year to provide Agency and Lessee additional time to negotiate a new long-term lease which also grants Lessee an option to purchase the leased premises; NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute, for and on behalf of the Agency, the First Amendment to the Lease Agreement between the Redevelopment Agency of the City of San Diego and San Diego Skateworld Center, Inc. under the terms and conditions set forth in the First Amendment to the Lease Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-03977.

2. That this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Eunice C. Chan, Deputy General Counsel

ECC:nda 11/16/05 Or.Dept:Redev.Agency RA-2006-57 MMS#845