

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2969

ADOPTED ON APRIL 13, 1999

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO APPROVING THE AMENDMENT TO DDA AND
LEASE BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY
OF SAN DIEGO AND THE CHILDREN'S MUSEUM.

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 Centre City Redevelopment Project [Project]; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency has theretofore entered into that certain Disposition and Development Agreement [DDA] dated August 18, 1994, and that certain Lease dated December 7, 1994 with The Children's Museum, a California non-profit public benefit corporation [Museum]; and

WHEREAS, in order to further implement the DDA and Lease, the Agency and Museum propose (pursuant to the terms and conditions of the Amendment to DDA and Lease) to make certain changes deemed appropriate by the parties; and

WHEREAS, the Museum has submitted to the Agency copies of the proposed Amendment to DDA and Lease in a form acceptable to the Museum; and

WHEREAS, the Agency has duly considered all of the terms and conditions of the Amendment to DDA and Lease and believes that the conditions contained in the proposed Amendment to DDA and Lease are in the best interest of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable

State and local law and requirements; NOW, THEREFORE,

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

1. That the proposed Amendment to DDA and Lease, and the terms and conditions thereof, are approved.

2. That the Executive Director of the Agency, or designee, is authorized to execute for and on behalf of the Agency, the Amendment to DDA and Lease, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-02969.

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 Amendment to DDA and Lease and to administer the Agency's obligations, rights, responsibilities and duties to be performed under the Amendment to DDA and Lease.

APPROVED: CASEY GWINN, General Counsel

By
Douglas K. Humphreys
Deputy Counsel

DKH:lc
03/30/99
Or.Dept:CCDC
Aud.Cert:N/A
RA-99-106
Form=rda&t.frm