

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 881

ADOPTED ON OCTOBER 25, 1983

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SEVENTH IMPLEMENTATION AGREEMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND SHAPELL HOUSING, INC. AND GOLDRICH KEST AND ASSOCIATES.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency"), is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Marina Redevelopment Project; and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency has heretofore agreed to sell certain real property (including Parcel H) in such Project area to Shapell Government Housing, Inc. (now Shapell Housing, Inc.) and Goldrich Kest and Associates, a joint venture (the "Developer") pursuant to the terms and provisions of a Disposition and Development Agreement dated February 2, 1979, as amended (the "Agreement"); and

WHEREAS, in order to further implement the development under such Redevelopment Plan, the Agency proposes (pursuant to the terms and provisions of a Seventh Implementation Agreement), to change the boundaries of Parcel H as described in the Agreement; and

WHEREAS, the Developer has executed and submitted to the Agency copies of said proposed Seventh Implementation Agreement in a form desired by the Developer; and

WHEREAS, the Centre City Development Corporation, Inc. has reviewed and discussed said proposed Seventh Implementation Agreement and has recommended that the Agency enter into the Seventh Implementation Agreement; and

WHEREAS, the Supplemental Master Environmental Impact Report for the Centre City Redevelopment Projects (MEIR) included as an implementation activity the development on Parcel H, and the City Council by Resolution No. 222573 and the Agency by Resolution No. 423 certified the MEIR with respect to such development, and the proposed Seventh Implementation Agreement does not change the development or environmental impacts thereof; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Seventh Implementation Agreement, and believes that the changes contained in the proposed Seventh Implementation Agreement 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. The proposed Seventh Implementation Agreement and the terms and conditions thereof, are hereby approved.
2. The Agency hereby finds and determines that the certifications, findings and determinations with respect to environmental impacts of the proposed development of Parcel H as set forth in Resolution No. 423 of the Agency are not changed by the proposed Seventh Implementation Agreement, and such certifications, findings, and determinations are hereby ratified in their entirety.
3. The Chairman or Vice Chairman of the Agency is hereby authorized to execute the Seventh Implementation Agreement on behalf of the Agency.
4. The Executive Director of the Agency (or his designee), is hereby authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the Seventh Implementation Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Seventh Implementation Agreement.

APPROVED: John W. Witt, General Counsel

By Harold O. Valderhaug Deputy Counsel

HOV:ta:613.4

10/19/83

Or.Dept:CCDC

RA-84-20

D1030