REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 884

ADOPTED ON OCTOBER 25, 1983

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE BASIC CONCEPT DRAWINGS FOR THE DEVELOPMENT OF A HOTEL AND RELATED FACILITIES WITHIN THE MARINA REDEVELOPMENT PROJECT PURSUANT TO THAT CERTAIN DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND DAN W. PEARSON.

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 approved a Disposition and Development Agreement (the "Agreement") with Dan W. Pearson (the "Developer") which provides for the development of a hotel and related facilities on the Relocation Site and Expansion Site within the Project area; and

WHEREAS, pursuant to the Agreement, the Developer has submitted to the Agency Basic Concept Drawings pertaining to the development of the hotel and related facilities, including one alternative if only the Relocation Site and Expansion Site are developed, and one alternative if such Sites are developed in coordination with adjacent properties; and

WHEREAS, the Basic Concept Drawings have been reviewed and recommended for approval by the Centre City Development Corporation, Inc. and the Planning Commission of The City of San Diego. NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego that the Basic Concept Drawings (and each alternative thereof) are hereby approved, subject to the conditions contained in Exhibit "A" attached hereto and incorporated herein by this reference.

APPROVED: John W. Witt, General Counsel

By Anthony J. Shanley Deputy Counsel

AJS:ta:613.4

10/19/83

REV. 10/28/83

Or.Dept:CCDC

RA-84-25