

(RA-84-94)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 965

ADOPTED ON JULY 24, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE EIGHTH
IMPLEMENTATION AGREEMENT TO THE DISPOSITION
AND DEVELOPMENT AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY AND SAN DIEGO MARINA I,
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 Plans for the Marina and Columbia
Redevelopment Projects; and

WHEREAS, in order to carry out and implement such
Redevelopment Plans, the Agency has heretofore entered into that
certain Disposition and Development Agreement dated February 2,

1979, as amended (the "Agreement") with San Diego Marina I (as to Parcel B), Shapell Housing, Inc. and Goldrich Kest and Associates, a joint venture (the "Developer"); and

WHEREAS, in order to terminate certain portions of said Agreement and to further implement the development under other portion of said Agreement, the Agency proposes (pursuant to the terms and provisions of an Eighth Implementation Agreement) to provide for certain appropriate changes in said Agreement; and

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

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

WHEREAS, the Supplemental Master Environmental Impact Report for the Centre City Redevelopment Projects (MEIR) included as an implementation activity the development in the Marina and Columbia Redevelopment Project areas, and the City Council and the Agency certified the MEIR with respect to such development, and the proposed Eighth 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 Eighth Implementation Agreement, and believes that the changes contained in the proposed Eighth 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 Eighth 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 Redevelopment Projects as set forth in the Agency resolutions certifying the MEIR with respect to the Redevelopment Project areas, are not changed by the proposed Eighth Implementation Agreement.
3. The Chairman of the Agency is hereby authorized to execute the Eighth 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 Eighth Implementation Agreement and to administer the Agency's

obligations, responsibilities and duties to be performed under
the Eighth Implementation Agreement.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613.2

6/20/84

Or.Dept:CCDC

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