

(RA-84-95)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 966

ADOPTED ON JULY 24, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO APPROVING THE  
COOPERATION AGREEMENT BETWEEN THE  
REDEVELOPMENT 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 proposes to enter into a certain  
Cooperation Agreement with Shapell Housing, Inc. and Goldrich  
Kest and Associates, a joint venture (the "Developer") to provide  
procedures for the Developer to obtain a reasonable preference to

develop certain properties within the Marina Redevelopment Project area; and

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

WHEREAS, the Centre City Development Corporation, Inc. has reviewed and discussed said proposed Cooperation Agreement and has recommended that the Agency enter into the Cooperation 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 Redevelopment Project area, and the City Council and the Agency certified the MEIR with respect to such development, and the proposed Cooperation Agreement does not change the development or environmental impacts thereof; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Cooperation Agreement, and believes that the provisions contained in the proposed Cooperation 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 Cooperation 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 Marina Redevelopment Project as set forth in the Agency resolution certifying the MEIR are not changed by the proposed Cooperation Agreement.
3. The Chairman of the Agency is hereby authorized to execute the Cooperation 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 Cooperation Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Cooperation 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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