(RA-85-142)

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1090
ADOPTED ON MAY 21, 1985

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a Disposition and Development Agreement with Horton Plaza Associates, Inc. (the "Developer) wherein the Developer is required to provide theater shell space within the retail center located within the Horton Plaza Redevelopment Project; and

WHEREAS, the Agency has an obligation pursuant to the Disposition and Development Agreement with the Developer to improve and equip the theater space; and

WHEREAS, there is a need to purchase the seating system and the sound system for the theater; NOW, THEREFORE,

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

1. That the Centre City Development Corporation, Inc. is hereby authorized, on behalf of the Agency, to advertise and

receive separate bids for the seating system and the sound system

for the Horton Plaza Theater.

2. That the Executive Director of the Agency, or his

designee, is hereby authorized to award separate contracts to the

lowest qualified bidder(s) provided said bids are within the

established budget for the seating system and the sound system.

3. That the expenditure shall not exceed \$110,000.00 for the

seating system and \$208,000.00 for the sound system from the

Horton Plaza Redevelopment Project Fund No. 98444.

4. That the Centre City Development Corporation, Inc. is

hereby authorized, on behalf of the Agency, to administer said

contracts.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

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5/9/85

Or.Dept:CCDC

Aud.Cert:859031

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