(RA-85-52)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1005

ADOPTED ON OCTOBER 9, 1984

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a Disposition and Development Agreement with Ernest W. Hahn, 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 lighting equipment 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 bids for the purchase and delivery of equipment for the

lighting system for the Horton Plaza Theater.

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

designee, is hereby authorized to award the contract to the

lowest responsible qualified bidder(s) provided said bid is

within the established budget for the purchase and delivery of

said equipment.

3. That the expenditure shall not exceed \$335,000.00 from

the Horton Plaza Redevelopment Project Fund No. 98444 for the

purchase and delivery of said equipment.

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

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

contract.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613

10/3/84

Or.Dept:CCDC

Aud.Cert:85315

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