(RA-85-56) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1021 ADOPTED ON NOVEMBER 13, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE ENTRY PERMIT AND SLOPE EASEMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND STUART S. AND MARY E. SMITH.

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 Mount Hope Redevelopment Project (the "Project"); and

WHEREAS, in order to carry out and implement such Redevelopment Plan, the Agency will need to create two slopes on real property held in fee by Stuart S. and Mary E. Smith (the "Owner"); and

WHEREAS, the Owner recognizes the Agency's need to create

said slopes; and

WHEREAS, in order to implement the Project, the Owner and the Agency propose to enter into an Entry Permit and Slope Easement Agreement (the "Agreement"); and

WHEREAS, the Owner has submitted to the Agency copies of said proposed Agreement in a form desired by the Owner, which Agreement is on file with the Secretary of the Agency as Document No. 1140; and

WHEREAS, the Southeast Economic Development Corporation ("SEDC") has reviewed and discussed said proposed Agreement and has recommended that the Agency enter into the Agreement; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Agreement, and believes that the proposed Agreement is in the best interest of the City of San Diego 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 Agreement and the terms and conditions thereof are hereby approve.

2. The Executive Director of the Agency, or his designee, is

hereby authorized to execute the Agreement on behalf of the Agency.

3. 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 Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Agreement.

APPROVED: John W. Witt, General Counsel

Bу

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:704

10/11/84

Or.Dept:SEDC

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