

(RA-85-81)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 1033

ADOPTED ON DECEMBER 11, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE SECOND
IMPLEMENTATION AGREEMENT TO THE DISPOSITION
AND DEVELOPMENT AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY AND DAN W. PEARSON, GRAND
SADDLERY HOTEL, LTD. AND HORTON GRAND SADDLERY
HOTEL.

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 has heretofore agreed to provide
for the removal and reconstruction of the Grand Saddlery Hotel

pursuant to the terms and provisions of a Disposition and Development Agreement dated October 26, 1983, as amended, (the "Agreement"); and

WHEREAS, in order to further implement the development under said Agreement, the Agency proposes (pursuant to the terms and provisions of a Second 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 Second Implementation Agreement in a form desired by the Developer; and

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

WHEREAS, the Supplemental Master Environmental Impact Report for the Centre City Redevelopment Projects (MEIR) included as an implementation activity the removal and reconstruction of the Grand Saddlery Hotel, and the City Council by Resolution No. R-259511 and the Agency by Resolution No. 882 certified the Secondary Study of Environmental Impacts with respect to such development, and the proposed Second 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 Second Implementation Agreement, and believes that the changes contained in the proposed Second Implementation Agreement are in the best interests 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 Second 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 proposed removal and reconstruction of the Grand Saddlery Hotel as set forth in Resolution No. 882 of the Agency are not changed by the proposed Second Implementation Agreement, and such certifications, findings and determinations are hereby ratified in their entirety.
3. The Chairman of the Agency is hereby authorized to execute the Second 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 Second Implementation Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Second Implementation Agreement.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613.4

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Or.Dept:CCDC

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