

(RA-85-9)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 963

ADOPTED ON JULY 24, 1984

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE FIFTH
IMPLEMENTATION AGREEMENT TO THE DISPOSITION
AND DEVELOPMENT AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY AND HORTON GRAND HOTEL,
LTD.

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 and Horton
Plaza Redevelopment Projects; and

WHEREAS, in order to carry out and implement such
Redevelopment Plans, the Agency has heretofore agreed to provide
for the removal and reconstruction of the Horton Grand Hotel
pursuant to the terms and provisions of a Disposition and

Development Agreement dated August 25, 1981, as amended (the "Agreement"); entered into with Horton Grand Hotel, Ltd. (the "Developer"); and

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

WHEREAS, the Centre City Development Corporation, Inc. ("CCDC") has reviewed and discussed said proposed Fifth Implementation Agreement and has recommended that the Agency enter into the Fifth 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 Horton Grand Hotel, and the City Council by Resolution No. 254721 and the Agency by Resolution No. 684, certified the Secondary Study of Environmental Impacts with respect to such development, and the proposed Fifth 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 Fifth Implementation Agreement, and believes that the changes contained in the proposed Fifth 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. That the proposed Fifth Implementation Agreement and the terms and conditions thereof are hereby approved.
2. That 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 Horton Grand Hotel as set forth in Resolution No. 684 of the Agency are not changed by the proposed Fifth Implementation Agreement, and such certifications, findings and determinations are hereby ratified in their entirety.
3. That the Chairman of the Agency is hereby authorized to execute the Fifth Implementation Agreement on behalf of the Agency.
4. That 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 Fifth Implementation Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Fifth Implementation Agreement.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613

7/18/84

Or.Dept:CCDC

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