

(RA-86-101)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1247
ADOPTED ON DECEMBER 17, 1985

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE
COOPERATION AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY AND THE CITY OF SAN
DIEGO.

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 Area (the "Project Area"); and

WHEREAS, The City of San Diego (the "City") has entered into United States Department of Housing and Urban Development Housing Development Grant Agreement No. CA013HG401 to receive funds in the amount of three million seven hundred twenty thousand one

hundred eighty-six dollars (\$3,720,186.00 the "HDG Grant") for the purpose of offsetting project development costs on the Market Street Square Apartment Project (the "Project") in the Project Area; and

WHEREAS, the City desires to use the staff, skills and facilities of the Agency to implement the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the proposed Cooperation Agreement between the City and the Agency, substantially in the form which is on file in the office of the Secretary of the Agency as Document No. 1292, is hereby approved. Such additions therein and changes thereto as may be deemed necessary or advisable by the Executive Director of the Agency may be made in said form in connection with the execution thereof; such execution thereof, to constitute conclusive evidence of the approval of the Executive Director of the Agency and of the Agency of all additional changes from said

form.

BE IT FURTHER RESOLVED, the Executive Director of the Agency (or his designee), on behalf of the Agency, is hereby authorized to execute the above-referenced Cooperation Agreement.

BE IT FURTHER RESOLVED, 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 terms of the Cooperation Agreement, and to administer the Agency's obligations, responsibilities and duties to be performed under the Cooperation Agreement.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

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Or.Dept:CCDC

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