

(RA-86-102)  
REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 1248  
ADOPTED ON DECEMBER 17, 1985

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO APPROVING THE  
ADMINISTRATION AGREEMENT BETWEEN THE  
REDEVELOPMENT AGENCY AND THE CITY OF SAN DIEGO  
HOUSING COMMISSION.

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 Agency has entered into a Cooperation Agreement with The City of San Diego (the "City"), a copy of which is on file in the office of the City Clerk as Document No. 1292, for the purpose of administering certain obligations of the City

under the United States Department of Housing and Urban Development Housing Development Grant Agreement No. CA013HG401 with respect to the development of the Market Street Square Apartment Project (the "Project") in the Project Area; and

WHEREAS, the Agency desires to use the staff, skills and facilities of the City of San Diego Housing Commission (the "Commission") to implement the Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the proposed Administrative Agreement between the Agency and Commission, substantially in the form which is on file in the office of the Secretary of the Agency as Document No. 1293, 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 Administration 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 Administration Agreement, and to administer the Agency's obligations, responsibilities and duties to be performed under the Administration Agreement.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

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12/5/85

Or.Dept:CCDC

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