(RA-86-152) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1292 ADOPTED ON MARCH 11, 1986

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement with A. O. Reed for purchase and installation of the mechanical system for the Lyceum

Theatre located within the Horton Plaza Redevelopment Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director of the Agency, or his designee, is hereby authorized to enter into the Second Amendment to Agreement for purchase and installation of the mechanical system with A. O. Reed pursuant to the terms and conditions contained in the Second Amendment to Agreement for purchase and installation of the mechanical system. A copy of said document is on file in the office of the Secretary to the Agency as Document No. 1326.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:613 02/28/86 Or.Dept:CCDC RA-86-152 D1326