(RA-86-157) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1300 ADOPTED ON MARCH 11, 1986

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a Disposition and Development Agreement with Horton Plaza Associates, Inc. (the "Developer") wherein the Developer is required to provide theater shell space within the retail center located within the Horton Plaza Redevelopment Project (the "Project"); and

WHEREAS, the Agency has an obligation pursuant to the Disposition and Development Agreement with the Developer to improve and equip the theater space; and

WHEREAS, there is a need to purchase the telephone system for the Lyceum Theatre; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, as follows:

1. That the Executive Director, or his designee, is hereby authorized to enter into an agreement with PacTel for purchase of equipment, installation, and training for the telephone system for the Lyceum Theatre pursuant to the terms and conditions of the Acquisition Agreement on file in the office of the Secretary as Document No. 1332 for an amount not to exceed \$17,640.48 from Horton Plaza Redevelopment Project Fund No. 98444.

2. That the Executive Director, or his designee, is hereby authorized to expend, not to exceed \$2,000.00 from Horton Plaza Redevelopment Project Fund No. 98444 with Pacific Bell, for the installation of nineteen (19) trunk telephone lines for the Lyceum Theatre.

3. That the Centre City Development Corporation, Inc. is hereby authorized, on behalf of the Agency, to administer said contract.

APPROVED: John W. Witt, General Counsel By

Janis Sammartino Gardner

Deputy Counsel JSG:ta:612.2 03/05/86 Or.Dept:CCDC Aud.Certs:86754&86755 RA-86-157 D1332