## (RA-86-161) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1310 ADOPTED ON APRIL 1, 1986

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into a Disposition and Development Agreement with Ernest W. Hahn, Inc. (the "Developer"), wherein the Developer is required to provide theater shell space within the retail center located within the Horton Plaza Redevelopment 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 and install the modular platforms for the theater; NOW, THEREFORE,

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

- 1. That the Executive Director of the Agency, or his designee, is hereby authorized to award the contract to Prolux Concepts for the purchase, delivery, and installation of the modular platforms.
- 2. That the expenditure shall not exceed \$71,875.00 from the Horton Plaza Redevelopment Project Fund No. 98444 for the purchase and delivery of said equipment.
- 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:613 03/20/86 Or.Dept:CCDC Aud.Cert:86638 RA-86-161