## (RA-86-224) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1368 ADOPTED ON JULY 1, 1986

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into an agreement with J. A. Stewart Construction Company for construction manager services for the Lyceum Theatre located within the Horton Plaza Redevelopment Project (the "Project"); and

WHEREAS, said agreement has been amended by the Agency pursuant to First Amendment to Agreement; and

WHEREAS, the Agency wishes to further amend said agreement; 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 with J. A. Stewart Construction Company pursuant to the terms and conditions contained in the Second Amendment to Agreement. A copy of said document is on file in the office of the Secretary to the Agency as Document No. 1371.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:613 06/20/86 Or.Dept:CCDC Aud.Cert:86257 RA-86-224 D1371