

(RA-87-50)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 1429
ADOPTED ON DECEMBER 15, 1986

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

1. The Agency hereby consents to the substitution of Shapell Industries, Inc., for Shapell Housing, Inc., by assignment, merger or other method in all operative transactions in which Shapell Housing, Inc., is a party (or participant in a party) with the Agency in connection with the Horton Plaza, Columbia and/or Marina Redevelopment Projects.

2. The Executive Director of the Agency (or his designee) is hereby authorized to take such actions and execute such consents and/or other documents as may be necessary or appropriate to implement such substitution.

APPROVED: John W. Witt, General Counsel

By

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:612.2

12/03/86

Or.Dept:CCDC

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