## (RA-87-60) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1425 ADOPTED ON DECEMBER 15, 1986

WHEREAS, in Closed Session on December 15, 1986, the Redevelopment Agency of The City of San Diego, by the following vote: Yeas, Districts 3, 4, 5, 7 and 8 Nays, District 1 Not Present, Districts 2, 6, and Chair approved the following; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego that the Centre City Development Corporation be and is hereby authorized and empowered to pay the total sum of \$29,559.38 in the settlement of litigation over the construction of the Lyceum Theatre in Horton Plaza, which includes, but is not limited to, Superior Court Case Nos. 575948, C & B. Steel, Inc. v. J. A. Stewart Construction Co., et al.; and No. 574430, L. I. Fox Construction Co., Inc. v. J.A. Stewart Construction Co., et al. Said settlement shall be for each every claim against the Redevelopment Agency of The City of San Diego, Centre City Development Corporation, the City of San Diego, their agents and employees, resulting from the construction of the Lyceum Theatre in Horton Plaza.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized to issue one check in the amount of \$29,559.38 made payable to J. A. Stewart Construction Co., in full settlement of the litigation and of all claims.

APPROVED: John W. Witt, General Counsel By Leslie J. Girard Deputy Counsel LJG:vtc:Lit. 12/12/86 Or.Dept:CCDC Aud.Cert:85440 RA-87-60