(RA-89-113) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1731 ADOPTED ON MAY 16, 1989

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, is hereby authorized to execute for and on behalf of the Agency a First Amendment to Agreement to Negotiate with Balboa Theatre Foundation, a California non-profit public benefit corporation (the "Foundation") under the terms and conditions set forth in that Agreement on file in the office of the Secretary to the Agency as Document No. 1585 and the First Amendment to Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1638.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 05/10/89 Or.Dept:CCDC RA-89-113