(RA-89-118) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1734 ADOPTED ON JUNE 6, 1989

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Gaslamp Quarter Redevelopment Plan; and

WHEREAS, the Gaslamp Quarter Council (the "GQC") promotes the Redevelopment Project through marketing and business development activities; and

WHEREAS, the Gaslamp Quarter Council/Redevelopment Agency Operating Agreement is currently authorized through June 30, 1990; and

WHEREAS, there is no appropriation of funds to continue GQC operations after June 30, 1989; and

WHEREAS, the GQC has requested Agency funding to support GQC operations through December 31, 1989; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego that the Auditor and Comptroller is hereby authorized to accept \$100,000 from the City's 1989 CDBG Program (FUND 18525), amend the Fiscal Year 1990 Redevelopment Agency Budget and appropriate \$100,000 to Fund 98341 for the Fiscal Year 1990 Gaslamp Quarter Council/Agency Operating Agreement, and authorize the Executive Director to amend the GQC/Agency Operating Agreement to terminate on December 31, 1989.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 05/24/89 Or.Dept:Prop. Aud.Cert:8901004 RA-89-118