(RA-89-122) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1735 ADOPTED ON JUNE 12, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE SAN DIEGO METROPOLITAN TRANSIT DEVELOPMENT BOARD.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is undertaking activities necessary to carry out and implement redevelopment projects in the Centre City area pursuant to the terms and provisions of redevelopment plans approved and adopted for each project, the California Community Redevelopment Law (Health and Safety Code section 33000 et seq.) and other applicable statutes; and

WHEREAS, the Agency has established redevelopment plans for the Marina Redevelopment Project and the Columbia Redevelopment Project; and

WHEREAS, the Agency, Metropolitan Transit Development Board ("MTDB") and San Diego Arizona and Eastern Railway ("SD & AE") have entered into an agreement relative to acquisition and conveyance of certain properties within the Marina Redevelopment Project for the development of a proposed linear park running parallel to the existing Atchison, Topeka and Santa Fe Railroad right-of-way (the "Agreement"); and

WHEREAS, the respective parties to the Agreement hereby desire to amend said Agreement; NOW, THEREFORE,

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

That the Executive Director, or his designee, is hereby authorized to execute for and on behalf of the Agency a First Amendment to Agreement with the San Diego Metropolitan Transit Development Board, a copy of which is on file in the office of the Secretary to the Agency as Document No. 1641. APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 05/30/89 Or.Dept:CCDC RA-89-122