(RA-90-35) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1798 ADOPTED ON OCTOBER 31, 1989

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE ADMINISTRATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF SAN DIEGO HOUSING COMMISSION.

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

WHEREAS, the Agency has entered into a Disposition and Development Agreement with Downtown Senior Center (the "Developer"), a copy of which is on file in the office of the Secretary of the Agency as Document No. 1687, which provides for the rehabilitation of certain properties in the Project Area for low income seniors housing; and

WHEREAS, forty-nine (49) of the seniors units will be restricted by Agency and Developer to incomes and rents to meet the requirements of low and very low income housing pursuant to Community Redevelopment Law; and

WHEREAS, the Agency desires to use the staff, skills and facilities of The City of San Diego Housing Commission (the "Commission") to monitor the occupancies of the seniors units to determine Developer's compliance with stated restrictions; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the proposed Administration Agreement between the Agency and Commission, substantially in the form which is on file in the office of the Secretary of the Agency as Document No. 1688, is hereby approved. Such additions therein and changes thereto as may be deemed necessary or advisable by the Executive Director of the Agency may be made in said form in connection with the execution thereof; such execution thereof, to constitute

conclusive evidence of the approval of the Executive Director of the Agency and of the Agency of all additional changes from said form.

BE IT FURTHER RESOLVED, the Executive Director of the Agency (or his designee), on behalf of the Agency, is hereby authorized to execute the above-referenced Administration Agreement.

BE IT FURTHER RESOLVED, the Executive Director of the Agency (or his designee) is hereby authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the terms of the Administration Agreement, and to administer the Agency's obligations, responsibilities and duties to be performed under the Administration Agreement.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 10/04/89 Or.Dept:CCDC RA-90-35 Form=ra.t