(RA-91-12) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1885 ADOPTED ON AUGUST 7, 1990

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has entered into the Remediation Agreement and Trust Agreement in connection with the hydrocarbon plume located in the Marina Redevelopment Project; and

WHEREAS, Greyhound Lines, Inc., has filed for reorganization under Chapter 11, and is unable to sign the Remediation and Trust agreements without court approval; and

WHEREAS, the parties to the Remediation and Trust agreements wish to proceed with implementation of these agreements without further delay while court approval is sought on behalf of Greyhound Lines, Inc., to sign said agreements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or his designee, is hereby authorized and empowered to execute the Supplemental Agreement to the Remediation and Trust agreements with Union Oil Company of California d/b/a UNOCAL, a California corporation; Golden West Hotel, a limited partnership doing business in California; Shell Oil Company, a Delaware corporation doing business in California; G.T.F. Properties, a partnership doing business in California; and Transportation Leasing Company, a California corporation; in connection with the hydrocarbon plume located within the Marina Redevelopment Project. A copy of said Supplemental Agreement is on file in the office of the Secretary to the Agency as Document No. 1755.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 07/30/90 Or.Dept:CCDC RA-91-12

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