(RA-91-64) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1939 ADOPTED ON JANUARY 15, 1991

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") entered into a Disposition and Development Agreement with Horton Plaza Associates, as amended; and WHEREAS, the Agency has an obligation pursuant to the

Disposition and Development Agreement to utilize the Lyceum Theatre as a legitimate theatre; and

WHEREAS, there is a need to purchase and have installed lighting control consoles for the Lyceum Theatre located within the Horton Plaza Redevelopment Project; NOW, THEREFORE,

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

- 1. That the Executive Director, or his designee, is hereby authorized and directed to enter into an agreement with Strand Century Company (the "Developer"), for the purchase and installation of lighting control consoles, under the terms and conditions set forth in the agreement, a copy of said agreement is on file in the office of the Secretary to the Agency as Document No. 1801.
- 2. That the Centre City Development Corporation is hereby authorized, on behalf of the Agency, to administer said agreement.

APPROVED: JOHN W. WITT, General Counsel By
Allisyn L. Thomas
Deputy Counsel
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