

(RA-93-140)  
REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 2240  
ADOPTED ON MAY 18, 1993

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

WHEREAS, these agreements have been amended by First Amendments to the Agreements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or his designee, be and he is hereby authorized and empowered to execute, for and on behalf of said Agency, the Second Amendment to the Remediation Agreement and Second Amendment to the Trust Agreement 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 Sub Area of the Centre City Redevelopment Project area. Copies of the Second Amendment to the Remediation Agreement and Second Amendment to the Trust Agreement are on file in the office of the Secretary to the Agency as Document Nos. 2035 and 2036, respectively.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

05/07/93

Or.Dept:CCDC

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