(RA-93-33) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2150 ADOPTED ON OCTOBER 6, 1992

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; 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 First Amendment to the Remediation Agreement and First 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. Copies of said First Amendment to the Remediation Agreement and First Amendment to the Trust Agreement are on file in the office of the Secretary to the Agency as Document Nos. 1968 and 1969.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:pev 09/22/92 Or.Dept:CCDC Aud.Cert:9300291 RA-93-33 Form=ra.nt