

(RA-93-84)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2188
ADOPTED ON FEBRUARY 9, 1993

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO APPROVING THE
REHABILITATION GRANT AGREEMENT BETWEEN THE
AGENCY AND THE CHILDREN'S MUSEUM, A
CALIFORNIA NONPROFIT PUBLIC BENEFIT
CORPORATION (THE "GRANTEE").

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 Centre City Redevelopment Project (the "Project"); and

WHEREAS, the Agency proposes to provide financial assistance for the rehabilitation of certain real property and of the existing buildings and related facilities located thereon to provide space for a children's museum (or other successor cultural uses) pursuant to the terms of a Rehabilitation Grant Agreement; and

WHEREAS, the Centre City Development Corporation, Inc., has reviewed and discussed the proposed Rehabilitation Grant Agreement and has recommended that the Agency enter into the Agreement; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Rehabilitation Grant Agreement and believes the proposed agreement is in the best interest of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable State and local laws and requirements; NOW, THEREFORE,

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

1. That the proposed Rehabilitation Grant Agreement which provides for rehabilitation of property for a children's museum (or other successor cultural uses) is hereby approved.
2. That the Executive Director of the Agency, or his designee, is hereby authorized to execute the Rehabilitation Grant Agreement on behalf of the Agency. A copy of the Rehabilitation Grant Agreement when

executed by the Agency shall be placed on file in the office of the Secretary to the Agency as Document No. 2001.

3. That 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 Rehabilitation Grant Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Rehabilitation Grant Agreement.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

ALT:lc

01/28/93

Or.Dept:CCDC

Aud.Cert:9300702

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