

(RA-94-122)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2400
ADOPTED ON JULY 5, 1994

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 the First and Second Amendments to Agreements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Third Amendment to the Remediation Agreement and Third 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 Third Amendment to Remediation Agreement and Third Amendment to the Trust Agreement are on file in the office of the Secretary to the Agency as Document Nos. 02155 and 02156.

APPROVED: JOHN W. WITT, General Counsel

By

Allisyn L. Thomas

Deputy Counsel

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Or.Dept:CCDC

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