

(RA-94-96)

REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO  
RESOLUTION NO. 2369  
ADOPTED ON MARCH 29, 1994

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO APPROVING THE FIRST  
AMENDMENT TO COOPERATION AGREEMENT BETWEEN  
THE REDEVELOPMENT AGENCY OF THE CITY OF SAN  
DIEGO AND THE SAN DIEGO UNIFIED SCHOOL  
DISTRICT (CENTRE CITY REDEVELOPMENT PROJECT).

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 Harborview Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (the "Project"); and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency has heretofore entered into that certain Cooperation Agreement (the "Agreement") dated June 9, 1992, with the San Diego Unified School District (the "District"); and

WHEREAS, in order to carry out and implement the Redevelopment Plan under the Agreement, the Agency and District propose, pursuant to the terms and provisions of the First Amendment to Cooperation Agreement, to approve an expansion of the Washington Elementary School site to include playground, recreational or day care facilities and to make other changes deemed appropriate by the parties; and

WHEREAS, the District has submitted to the Agency copies of the proposed First Amendment to Cooperation Agreement in a form desired by the District; and

WHEREAS, the Centre City Development Corporation, Inc., has reviewed and discussed the proposed First Amendment to Cooperation Agreement and has recommended that the Agency enter into the First Amendment to Cooperation Agreement; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed First Amendment to Cooperation Agreement and believes that

the conditions contained in the proposed First Amendment to Cooperation Agreement are in the best interest of the City and health, safety, morals and welfare of its residents, and in accord with the public purposes and provisions of applicable State and local law and requirements; NOW, THEREFORE,

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

1. That the proposed First Amendment to Cooperation Agreement and the terms and conditions thereof are hereby approved.
2. That the Executive Director of the Agency, or his designee, is hereby authorized to execute the First Amendment to Cooperation Agreement on behalf of the Agency. A copy of the First Amendment to Cooperation Agreement, when executed by the Agency, shall be placed on file in the office of the Secretary to the Agency as Document No. 02127.
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 First Amendment to Cooperation Agreement, to coordinate the formation of the Washington School Expansion Committee, to return to the Agency in a timely fashion for approval of the Improvement Plan for the expansion of Washington Elementary School, and to administer the Agency's obligations, responsibilities and duties to be performed under the First Amendment to Cooperation Agreement.

APPROVED: JOHN W. WITT, General Counsel

By

Richard A. Duvernay  
Deputy Counsel

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Or.Dept:CCDC

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