(RA-94-97)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2370 ADOPTED ON MARCH 29, 1994

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF SAN DIEGO AFFECTING TITLE TO EXPANSION PROPERTY FOR THE WASHINGTON ELEMENTARY SCHOOL IN THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA.

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; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency has heretofore entered into that certain Cooperation Agreement dated June 9, 1992; and

WHEREAS, in order to carry out and implement the Redevelopment Plan under the Cooperation Agreement, the Agency and City propose, pursuant to the terms and conditions of the Agreement Between Redevelopment Agency of the City of San Diego and The City of San Diego Affecting Title to Expansion Property (the "Agreement"), to approve conveyance of all of its tittle and interest in the Washington Elementary School site expansion property (the "Expansion Property") to The City of San Diego (the "City") by way of a grant deed containing restrictions consistent with the Joint Use and Maintenance Agreement for Expansion of Washington Elementary School Site (on file in the office of the City Clerk as Document No. OO-18059) and the First Amendment to Cooperation Agreement (on file in the office of the Secretary to the Agency as Document No. 02127) and to make other changes deemed appropriate by the parties; and

WHEREAS, the City has submitted to the Agency copies of the proposed Agreement in a form desired by the City; and

WHEREAS, the Centre City Development Corporation, Inc., has

reviewed and discussed the proposed Agreement and has recommended that the Agency enter into the Agreement; and

WHEREAS, pursuant to the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.), the Agency and the Council held a joint public hearing on the conveyance of Agency's title and interest in the Expansion Property to the City pursuant to the Agreement; having duly published notice of the public hearing and made copies of the proposed Agreement, and other reports and documents available for public inspection and comment; and

WHEREAS, the Agency has duly considered all terms and conditions of the proposed Agreement and believes that the conditions contained in the proposed 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 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 Agreement on behalf of the Agency. A copy of the Agreement, when executed by the Agency, shall be placed on file in the office of the Secretary to the Agency as Document No. 02129.

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

APPROVED: JOHN W. WITT, General Counsel By Richard A. Duvernay Deputy Counsel RAD:lc 03/07/94 Or.Dept:CCDC RA-94-97 Form=ra.t