(RA-95-96) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2491 ADOPTED ON MARCH 28, 1995

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 said Agency, a Second Amendment to Negotiation Agreement with San Diego County Ecumenical Conference, Inc., a California nonprofit public benefit corporation (the "Developer"), under the terms and conditions set forth in the Negotiation Agreement dated April 30, 1993, the First Amendment to Negotiation Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. 02198.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 03/21/95 Or.Dept:CCDC Aud.Cert:N/A RA-95-96 Form=ra.nt