(RA-96-14)
REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO
RESOLUTION NO. 2545
ADOPTED ON AUGUST 15, 1995

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE COOPERATION AGREEMENT WITH THE SAN DIEGO UNIFIED SCHOOL DISTRICT FOR THE CESAR CHAVEZ ELEMENTARY SCHOOL DEVELOPMENT LOCATED IN THE SOUTHCREST REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has determined that it should encourage development in the Southcrest Redevelopment Project; and

WHEREAS, the Agency and the San Diego Unified School District (the "District") have previously entered into that certain Cooperation Agreement (the "Agreement") which provides for the development of the Cesar Chavez Elementary School (the "Site"). The purpose of the proposed First Amendment to Cooperation Agreement (the "First Amendment") is to amend the Agreement by providing for the modification of the Grant Deed, the form of which is attached to the Agreement as Attachment No. 6 thereto, and to make certain other amendments and/or modifications to the Agreement deemed necessary by the parties to carry out the Redevelopment Plan for the Southcrest Redevelopment Project area; and

WHEREAS, the Southeastern Economic Development Corporation, Inc. ("SEDC"), has reviewed and discussed the proposed First Amendment and has recommended that the Agency enter into the First Amendment; and

WHEREAS, the Agency and the District hereby agree that the Grant Deed shall be modified and replaced in its entirety by that certain grant deed which is attached to the proposed First Amendment as Attachment No. 1 (the "Revised Deed"); NOW, THEREFORE,

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

- 1. That the proposed First Amendment and the terms and conditions thereof are hereby approved.
- 2. That the Executive Director of the Agency, or designee, is hereby authorized to execute the First Amendment on behalf of the Agency. A copy of the First Amendment when executed by the Agency shall be placed on file in the office of the Secretary to the Agency as Document No. 02239.

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:lc 08/07/95 Or.Dept:SEDC RA-96-14 Form=ra.t