

(RA-97-75)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2743

ADOPTED ON MAY 6, 1997

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, Second, and Third Amendments to Agreements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego, that the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Fourth Amendment to the Remediation Agreement and Fourth 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 Fourth Amendment to the Remediation Agreement and Fourth Amendment to the Trust Agreement are on file in the office of the Secretary to the Agency as Document Nos. D-02743a and D-02743b.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas  
Deputy General Counsel

ALT:lc

04/28/97

Or.Dept:CCDC

Aud.Cert:N/A

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