(RA-97-81)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2761

ADOPTED ON JUNE 3, 1997

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director, or designee, is hereby authorized to execute for and on behalf of the Agency, a First Amendment to Negotiation Agreement with Carnation, LLC, a California limited liability company (the "Developer"), to reinstate and extend the period of negotiations under the terms and conditions set forth in the Negotiation Agreement dated September 18, 1996, on file in the office of the Secretary to the Agency as Document No. D-02676, and 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. D-02761.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas Deputy General Counsel ALT:lc 05/19/97 Or.Dept:CCDC Aud.Cert:N/A RA-97-81 Form=rdaauagr.frm