

(RA-97-82)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2767

ADOPTED ON JUNE 3, 1997

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE NORTH EMBARCADERO ALLIANCE MEMORANDUM OF UNDERSTANDING ("MOU"); IMPLEMENTING THE MOU; AND DESIGNATING CCDC TO REPRESENT THE AGENCY AND CCDC ON THE NORTH EMBARCADERO ALLIANCE STEERING GROUP.

WHEREAS, the North Embarcadero Alliance is a joint planning effort among the Centre City Development Corporation ("CCDC") on behalf of the Redevelopment Agency of The City of San Diego (the "Agency"), The City of San Diego, the County of San Diego, the San Diego Unified Port District, and the United States Navy; and

WHEREAS, elected and appointed officials from each agency have formed a Steering Group, which has met and agreed on a North Embarcadero Alliance Memorandum of Understanding ("MOU"), which is on file in the office of the Secretary to the Agency as Document No. D-02767; and

WHEREAS, on May 9, 1997, the CCDC Board voted to recommend that the Agency approve the MOU; recommend that the Executive Director of the Agency sign the MOU on behalf of the Agency, and that CCDC act as the Agency's agent for the purposes of implementing the MOU, and direct the Chair of CCDC, or designee, to represent the Agency and CCDC on the North Embarcadero

Alliance Steering Group; and

WHEREAS, the Agency has duly considered all conditions of the proposed action to implement the MOU, and believes that the implementation of the MOU is in the best interest of the City and the 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 it hereby approves the North Embarcadero Alliance Memorandum of Understanding.

2. That it authorizes and empowers the Executive Director of the Agency to sign the Memorandum of Understanding on behalf of the Agency.

3. That it directs the Centre City Development Corporation to act as the Agency's agent for the purposes of implementing the Memorandum of Understanding.

4. That it directs the Chair of CCDC, or designee, to represent the Agency and CCDC on the North Embarcadero Alliance Steering Group.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas
Deputy General Counsel

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