(RA-98-2)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

**RESOLUTION NO. 2769** 

ADOPTED ON JULY 15, 1997

BE IT RESOLVED, by the Redevelopment Agency of The City of San Diego (the "Agency"), that the Executive Director be and is hereby authorized and empowered to execute, for and on behalf of the Agency, an Amendment to Development Agreement with CityLink Investment Corporation, under the terms and conditions set forth in the Amendment to Development Agreement on file in the office of the Secretary to the Agency as Document No. D-02769.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed one hundred seventy-five thousand, four hundred and sixty dollars (\$175,460), is hereby authorized, solely and exclusively for the purpose of providing funds for the Amendment.

APPROVED: CASEY GWINN, General Counsel

By

Allisyn L. Thomas Deputy General Counsel ALT:lc 07/08/97 Or.Dept:Redev. Aud.Cert:9800055 RA-98-2 Form=rda-tr.frm