

(RA-98-42)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2814

ADOPTED ON FEBRUARY 3, 1998

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, the Remediation Agreement has been amended by the First, Second, Third, and Fourth Amendments to Agreements; and

WHEREAS, the Trust Agreement has been amended by the First, Second, Third, Fourth, and Fifth Amendments to Agreements; NOW, THEREFORE,

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

1. That the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Fifth Amendment to the Remediation 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. A copy of the Fifth Amendment to the Remediation Agreement is on file in the office of the Secretary to the Agency as Document No. D-02814a.

2. That the Executive Director, or designee, is hereby authorized and empowered to execute, for and on behalf of the Agency, the Sixth 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; Transportation Leasing Company, a California corporation; Chevron, U.S.A., Inc., a Pennsylvania corporation; and Atlantic Richfield Corporation, a Delaware corporation, in connection with the hydrocarbon plume located within the Marina Sub Area of the Centre City Redevelopment Project area. A copy of the Sixth Amendment to the Trust Agreement is on file in the office of the Secretary to the Agency as Document No. D-02814b.

APPROVED: CASEY GWINN, General Counsel

By
Allisyn L. Thomas
Deputy General Counsel

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Or.Dept:CCDC
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