(R-86-1109)

RESOLUTION NUMBER R- 264749 ADOPTED ON DEC 17 1985

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE COOPERATION AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, The City of San Diego (the "City") entered into
United States Department of Housing and Urban Development Housing
Development Grant Agreement No. CA013HG401 to receive funds in
the amount of THREE MILLION SEVEN HUNDRED TWENTY THOUSAND ONE
HUNDRED EIGHTY-SIX DOLLARS (\$3,720,186, the "HDG Grant") for the
purpose of offsetting project development costs on the Market
Street Square Apartment Project (the "Project") in the Marina
Redevelopment Project Area (the "Project Area"); and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Project Area; and

WHEREAS, the City desires to use the staff, skills and facilities of the Agency to implement the above-referenced Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the proposed Cooperation Agreement between the City and the Agency, substantially in the form on file in the office of the City Clerk as Document No. RR-264749, is hereby approved. Such additions therein and changes thereto as may be deemed necessary or advisable by the City Manager may be made in said

RECEIVED CITY CLERK'S OFFICE 1985 DEC -6 AM 11: 26 SAN DIEGO, CALIF. form in connection with the execution thereof; such execution thereof to constitute conclusive evidence of the approval of the City Manager and of the City of all additional changes from said form.

BE IT FURTHER RESOLVED, that the City Manager (or his designee), on behalf of the City, is hereby authorized to execute the above-referenced Cooperation Agreement.

BE IT FURTHER RESOLVED, that the City Manager (or his designee) is hereby authorized, on behalf of the City, to sign all documents necessary and appropriate to carry out and implement the terms of the Cooperation Agreement and to administer the City's obligations, responsibilities and duties under the Cooperation Agreement.

APPROVED: John W. Witt, City Attorney

Rv

Janis Sammartino Gardner

Deputy City Attorney

J\$**G:**ps 12/04/85

Or.Dept:CCDC

R-86-1109

Form=r.none

R 264749

Passed and adopted by the Council of by the following vote:	The City of San Diego on DEC 17 1985
Councilmen Abbe Wolfsheimer Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Judy McCarty Uvaldo Martinez Mayor	Yeas Nays Not Present Ineligible
AUTHENTIC	ED STRUIKSMA Deputy Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California. By Bornel, Deputy.
	Office of the City Clerk, San Diego, California
	Resolution 254749 DEC 17 1985 Number