RESOLUTION NUMBER R-274956 ADOPTED ON JANUARY 8, 1990

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized and empowered to execute, for and on behalf of The City of San Diego, a Note Modification Agreement with TLS INVESTORS, a California limited partnership, in connection with the City acquisition of property commonly known as "Famosa Slough," a copy of which Note Modification Agreement is on file in the office of the City Clerk as Document No. RR-274956:

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute a Fifth Amendment to Purchase Agreement and Escrow Instructions with TLS INVESTORS, which amendment extends the close of escrow on the Famosa Slough Acquisition from January 31, 1990, to June 29, 1990, with potential additional extensions through February 28, 1991, under the terms and conditions set forth in that Fifth Amendment on file in the office of the City Clerk as Document No. RR-274956

BE IT FURTHER RESOLVED, that approval of this action is pending for a determination of exemption from SB-255 by the Airport Land Use Commission (SANDAG).

APPROVED: JOHN W. WITT, City Attorney

Ву

Deputy City Attorney

HOV:ps 11/16/89 01/19/90 REV.1 Or.Dept:Prop. Job:519199 R-90-804 Form=r.none

| Personal and advantable share Council 1 (77) C | JAN 8 1990 | | | |
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| Passed and adopted by the Council of The Ci by the following vote: | ity of San Diego o | n | | , |
| Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor | Yeas bubbbbbbbb. | Nays | Not Present | Ineligible |
| AUTHENTICATED BY: | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | AUREEN O'C | |
| (Seal) | Ву | City Clei | ARLES G. AF | n Diego, California. |
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| | Office of the City Clerk, San Diego, California | | | |
| CC-1278 (Rev. 11-89) | Resolution R | 2749 | Adopte | JAN 8 1990 |