(R-95-690)

RESOLUTION NUMBER R- 285048

ADOPTED ON DEC 51994

that the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a further amendment to the agreement of March 24, 1981, with the San Diego Model Railroad Museum, to expand the museum's space in Balboa Park Casa de Balboa by 1,869 square feet, under terms and conditions set forth in the Second Amendment to Lease Agreement on file in the office of the City Clerk as Document No. RR- 285048, together with any further amendments or modifications thereto which do not increase the agreement's scope or cost and which the City Manager may deem necessary from time to time in order to carry out the purposes and intent of this agreement.

APPROVED: JOHN W. WITT, City Attorney

By

Mary Kay Jackson Deputy City Attorney

MKJ:mb 10/25/94 Or.Dept:Pk&Rec R-95-690 Form=r.auagr