

RESOLUTION NUMBER R- 286508

ADOPTED ON OCT 31 1995

WHEREAS, on June 28, 1994, by Resolution No. 2396, the Redevelopment Agency of The City of San Diego (the "Agency") entered into a Memorandum of Understanding ("MOU") with CityLink Investment Corporation ("CIC") (a copy of the MOU is on file in the office of the Secretary to the Agency as Document No. 02152) to, among other things, explore the feasibility of building a police substation (the "Substation") in the City Heights Redevelopment Project (the "Project") area; and

WHEREAS, the Council of The City of San Diego (the "Council") had previously applied for and received a Section 108 grant from the United States Department of Housing and Urban Development ("HUD") for the purpose of constructing the Substation in the Project area; and

WHEREAS, the MOU contemplated that the Council would use the Section 108 monies for either the Substation or another qualifying project within the City Heights Village Master Plan area described in the MOU, to the extent allowed by law; and

WHEREAS, on November 10, 1994, by Resolution No. 2445, the Agency approved an agreement with CIC to remodel a previously existing building into the Substation according to the terms and conditions of the Development Agreement on file in the office of the Secretary to the Agency as Document No. 02179; and

WHEREAS, on March 7, 1995, by Resolution No. 2478, the Agency authorized, among other things, that the Executive

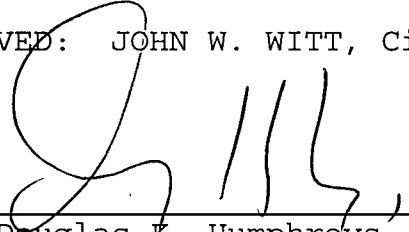
Director of the Agency negotiate and execute a First Amendment to the Memorandum of Understanding between The City of San Diego (the "City"), the Agency, and CIC for the purpose of extending the term of the MOU for six (6) months from March 7, 1995, the date of the adoption of Resolution No. 2478; and

WHEREAS, the parties to the MOU now agree that completion of the proposed Mid-City Police Substation expansion and related development necessitates an extension of the MOU for two (2) years; NOW, THEREFORE,

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, a First Amendment to Memorandum of Understanding between the City, the Agency and CIC, for the purpose of extending the MOU for two (2) years to September 14, 1997, a copy of the First Amendment to the Memorandum of Understanding is on file in the office of the City Clerk as Document No. RR- 286508.

APPROVED: JOHN W. WITT, City Attorney

By



Douglas K. Humphreys
Deputy City Attorney

DKH:lc
10/20/95
Or.Dept:Redev.
R-96-455
Form=r-t