(R-96-456)

RESOLUTION NUMBER R- 286509 OCT 31 1995

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") and The City of San Diego entered into a Memorandum of Understanding ("MOU") with CityLink Investment Corporation ("CIC") and has executed subsequent agreements with CIC to build the Mid-City Police Substation in the City Heights Redevelopment Project (the "Project") area; and

WHEREAS, the Mid-City Police Substation is well under construction and a draft City Heights Village Master Plan (the "Master Plan") for the 5 1/2 blocks of the City Heights Village Project is complete; and

WHEREAS, the Master Plan calls for, among other things, an expansion of the City Heights park, a library and community center, a swim center as well as a proposed adult education facility, a variety of proposed joint public uses and a retail component of approximately 140,000 square feet; and

WHEREAS, a conceptual preliminary development and financing plan ("Business Plan") has been prepared by Agency staff in conjunction with CIC; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that it hereby approves, in concept, the preliminary development plan and financing plan ("Business Plan") for the City Heights

Village Project, a copy of the preliminary development plan and financing plan ("Business Plan") is on file in the office of the City Clerk as Document No. RR-286509.

APPROVED: JOHN W. WITT, City Attorney

Ву

Douglas K. Humphreys Deputy City Attorney

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