RESOLUTION NUMBER R- 288105 ADOPTED ON NOV 2 6 1996

WHEREAS, on October 1, 1996, the Council of the City of San Diego ("City"), by Resolution Number R-287881, approved a Letter Agreement with the Padres, L.P. ("Padres"), amending certain previously-existing agreements between the City and the Padres; and

WHEREAS, certain limited issues between the City and the Padres remained unresolved after the execution and approval of the Letter Agreement; and

WHEREAS, the City and the Padres have since reached a resolution of those outstanding issues, such that the Padres will now give their concurrence to the City's plans for expansion of San Diego Jack Murphy Stadium, NOW, THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of the City, a Letter Agreement memorializing the resolution of the above-mentioned outstanding issues, in substantially the same form and under substantially the same terms and conditions as set forth in the Letter Agreement on file in the office of the City Clerk as Document No. RR-288105 with such non-material, non-substantive changes as the City Manager shall approve as being necessary or in the best interests of the City and which, in the opinion of the City Attorney, do not: 1) increase the financial commitments or the scope of the obligations of the City, or 2) decrease revenue to the City, such approval to be conclusively evidenced by the execution of said Letter Agreement.

APPROVED: JOHN W. WITT, City Attorney

By

Theresa C. McAteer Deputy City Attorney

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