(R-2000-473)

RESOLUTION NUMBER R-

292333

ADOPTED ON

OCT 1 9 1999

WHEREAS, in Closed Session on October 19, 1999, the City Council, by the following vote: Yeas, Districts 1, 2, 3, 4, 6, 7, & 8; Nays, none; Not Present, Mayor and District 5; approved the following; 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 enter into that Settlement Term Sheet between the City of San Diego, the Redevelopment Agency of the City of San Diego, the Centre City Development Corporation, the San Diego Padres, San Diego Gas & Electric and the Environmental Health Coalition, pertaining to measures that will be undertaken by the parties in the course of developing and operating the proposed Ballpark and related Ancillary Development Projects in the Centre City East area.

APPROVED: CASEY GWINN, City Attorney

By

Theresa C. McAteer Deputy City Attorney

TCM:cmg 10/19/99

Or.Dept:Mayor

R-2000-473