

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 1-88

A RESOLUTION ACCEPTING THE BID OF JHL OFFICE INTERIORS FOR FURNISHING MOVEABLE FURNITURE FOR THE MODESTO CENTRE PLAZA

WHEREAS, Resolution No. 26-87, adopted by the Redevelopment Agency of the City of Modesto on December 8, 1987, approved the plans and specifications for the purchase of moveable furniture for the Modesto Centre Plaza and authorized the calling for bids; and


WHEREAS, the bids received for the purchase of moveable furniture for the Modesto Centre Plaza, were opened at 3:00 p.m. on December 29, 1987, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bid of JHL Office Interiors for the total price of \$82,649.79 be accepted as one of the lowest responsible bidders to furnish six groups of furniture.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of JHL Office Interiors for six groups of furniture be accepted and the execution of a contract by the Agency's designated officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 12th day of January, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 2-88

A RESOLUTION ACCEPTING THE BID OF SHAMROCK EQUIPMENT FOR FURNISHING MOVEABLE FURNITURE FOR THE MODESTO CENTRE PLAZA

WHEREAS, Resolution No. 26-87, adopted by the Redevelopment Agency of the City of Modesto on December 8, 1987, approved the plans and specifications for the purchase of moveable furniture for the Modesto Centre Plaza and authorized the calling for bids; and

WHEREAS, the bids received for the purchase of moveable furniture for the Modesto Centre Plaza, were opened at 3:00 p.m. on December 29, 1987, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bid of Shamrock Equipment for buffet tables and storage trucks in the amount of \$3,528.53 be accepted as one of the lowest responsible bidders.

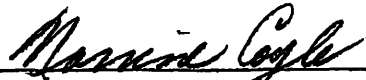
NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of Shamrock Equipment for buffet tables and storage trucks be accepted and the execution of a contract by the Agency's designated officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 12th day of January, 1988, by Agency Member Lang , who moved its adoption, which motion being duly seconded by Agency Member Irizarry , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 3-88

A RESOLUTION ACCEPTING THE BID OF M.G. WEST COMPANY FOR FURNISHING MOVEABLE FURNITURE FOR THE MODESTO CENTRE PLAZA

WHEREAS, Resolution No. 26-87, adopted by the Redevelopment Agency of the City of Modesto on December 8, 1987, approved the plans and specifications for the purchase of moveable furniture for the Modesto Centre Plaza and authorized the calling for bids; and

WHEREAS, the bids received for the purchase of moveable furniture for the Modesto Centre Plaza, were opened at 3:00 p.m. on December 29, 1987, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bid of M.G. West Company for office chairs in the amount of \$7,620.27 be accepted as one of the lowest responsible bidders.


NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of M.G. West Company for office chairs be accepted and the execution of a contract by the Agency's designated officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 12th day of January, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 4-88

A RESOLUTION ACCEPTING THE BID OF NANCE, SHARP & ASSOCIATES FOR FURNISHING
MOVEABLE FURNITURE FOR THE MODESTO CENTRE PLAZA

WHEREAS, Resolution No. 26-87, adopted by the Redevelopment Agency of the City of Modesto on December 8, 1987, approved the plans and specifications for the purchase of moveable furniture for the Modesto Centre Plaza and authorized the calling for bids; and

WHEREAS, the bids received for the purchase of moveable furniture for the Modesto Centre Plaza, were opened at 3:00 p.m. on December 29, 1987, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bid of Nance, Sharp & Associates for panel system workstations in the amount of \$36,776.70 be accepted as one of the lowest responsible bidders.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of Nance, Sharp & Associates for panel system workstations be accepted and the execution of a contract by the Agency's designated officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 12th day of January, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 5-88

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR FURNISHING PORTABLE FOOD AND BEVERAGE EQUIPMENT FOR THE MODESTO CENTRE PLAZA

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto as follows:

SECTION 1. The plans and specifications for furnishing portable food and beverage equipment for the Modesto Centre Plaza, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on February 9, 1988, at 3:15 p.m., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.


SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Redevelopment Agency.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 19th day of January, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member McGrath, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 6-88

A RESOLUTION ACCEPTING THE BIDS OF PORT STOCKTON FOOD DISTRIBUTORS FOR GROUPS I, III, IV, V, AND VI AND PEPSI-COLA BOTTLING COMPANY FOR GROUP II FOR FURNISHING PORTABLE FOOD AND BEVERAGE EQUIPMENT FOR THE MODESTO CENTRE PLAZA

WHEREAS, Resolution No. 5-88, adopted by the Redevelopment Agency of the City of Modesto on January 19, 1988, approved the plans and specifications for the purchase of portable food and beverage equipment for the Modesto Centre Plaza and authorized the calling for bids; and

WHEREAS, the bids received for the furnishing of portable food and beverage equipment for the Modesto Centre Plaza were opened at 3:15 p.m. on February 9, 1988, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bids of Port Stockton Food Distributors for Groups I, III, IV, V, and VI and Pepsi-Cola Bottling Company for Group II for an estimated amount of \$42,214.88, be accepted as the lowest responsible bids.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bids of Port Stockton Food Distributors and Pepsi-Cola Bottling Company be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 23rd day of February, 1988, by Agency Member Muratore , who moved its adoption, which motion being duly seconded by Agency Member Lang , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 7-88

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND KEMPER INSURANCE GROUP FOR FURNISHING PROPERTY INSURANCE AND BOILER AND MACHINERY INSURANCE FOR THE MODESTO CENTRE PLAZA

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and Kemper Insurance Group for furnishing property insurance and boiler and machinery insurance for the Modesto Centre Plaza for March 1, 1988 to March 1, 1989, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 23rd day of February, 1988, by Agency Member Patterson, who moved its adoption, which motion being duly seconded by Agency Member McGrath, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	None

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 8-88

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR FURNISHING INTERIOR SIGNAGE AT THE MODESTO CENTRE PLAZA

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto as follows:

SECTION 1. The plans and specifications for furnishing interior signage at the Modesto Centre Plaza, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on May 3, 1988, at 3:10 p.m., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Redevelopment Agency.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 5th day of April, 1988, by Agency Member Patterson , who moved its adoption, which motion being duly seconded by Agency Member McGrath , who upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Chairperson Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	Sutton

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 9-88

A RESOLUTION ACCEPTING THE INSTALLATION OF EXTERIOR SIGNS AT THE MODESTO CENTRE
PLAZA GARAGE AS COMPLETE

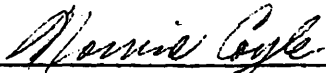
WHEREAS, a report has been filed by the Assistant to the Executive Director that the installation of exterior signs at the Modesto Centre Plaza garage has been completed by Sign Designs in accordance with the contract agreement dated October 20, 1987.

NOW, THEREFORE BE IT RESOLVED that the installation of exterior signs at the Modesto Centre Plaza be accepted from said contractor, Sign Designs; that notice of completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$14,011.22 as provided in the contract, be authorized.

The foregoing resolution was introduced at a special meeting of the Re-development Agency of the City of Modesto held on the 5th day of April, 1988, by Agency Member McGrath , who moved its adoption, which motion being duly seconded by Agency Member Lang , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson,
Chairperson Whiteside
NOES: Agency Members: None
ABSENT: Agency Members: Sutton

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 10-88

A RESOLUTION ACCEPTING THE INSTALLATION OF ACOUSTICAL WALL CARPET AT MODESTO CENTRE PLAZA AS COMPLETE

WHEREAS, a report has been filed by the Assistant to the Executive Director that the installation of acoustical wall carpet at Modesto Centre Plaza has been completed by Aristocrat Interiors in accordance with the contract agreement dated October 20, 1987.

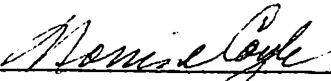
NOW, THEREFORE BE IT RESOLVED that the installation of acoustical wall carpet at Modesto Centre Plaza be accepted from said contractor, Aristocrat Interiors; that notice of completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$46,428.00 as provided in the contract, be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 5th day of April, 1988, by Agency Member McGrath , who moved its adoption, which motion being duly seconded by Agency Member Lang , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Patterson,
Chairperson Whiteside

NOES: Agency Members: Muratore

ABSENT: Agency Members: Sutton

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 11-88

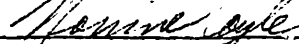
A RESOLUTION REJECTING APPLICATION FOR LEAVE TO PRESENT LATE CLAIM ON BEHALF OF CLAIMANT, VELDA J. BRYAN, RECEIVED IN THE OFFICE OF THE CITY CLERK, CITY OF MODESTO

WHEREAS, an application for leave to present late claim on behalf of claimant, Velda J. Bryan, against the Redevelopment Agency of the City of Modesto was received on March 28, 1988, in the office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the application for leave to present late claim on behalf of claimant, Velda J. Bryan, received on March 28, 1988, in the office of the City Clerk, City of Modesto, is hereby rejected.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 5th day of April, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member McGrath, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Agency Members:	Irizarry, Lang, McGrath, Muratore, Patterson, Chairperson Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	Sutton

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 12-88

A RESOLUTION ACCEPTING THE CONSTRUCTION OF THE PARKING GARAGE AS COMPLETE

WHEREAS, a report has been filed by the Assistant to the Executive Director, that the construction of the parking garage has been completed by L.E. McGraw Construction, Inc. in accordance with the contract agreement dated April 22, 1986.

NOW, THEREFORE, BE IT RESOLVED that the construction of the parking garage be accepted from said contractor, L.E. McGraw Construction, Inc., that notice of completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$6,473,178.43 as provided in the contract, be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 19th day of April, 1988, by Agency Member Patterson , who moved its adoption, which motion being duly seconded by Agency Member McGrath , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, McGrath, Muratore, Patterson, Sutton,
Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Lang

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 13-88

A RESOLUTION APPROVING AN EXTENSION OF THE MAY 9, 1988
TERMINATION DATE OF THE DISPOSITION AND DEVELOPMENT
AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF
MODESTO AND THE COMMUNITY CENTER HOTEL ASSOCIATES (ALLEN
GRANT) TO MAY 17, 1988.

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the May 9, 1988 termination date of the Disposition And Development Agreement between the Redevelopment Agency of the City of Modesto and the Community Center Hotel Associates be, and it is hereby extended to May 17, 1988.

BE IT FURTHER RESOLVED that the Executive Director of the Redevelopment Agency of the City of Modesto is hereby authorized to execute a letter agreement between the Redevelopment Agency of the City of Modesto and the Community Center Hotel Associates for the opening of an escrow with Stewart Title of Modesto. Said letter agreement shall provide that the Community Center Hotel Associates will deposit into escrow, by cashier's check, the sum of \$193,500 for necessary loan commitment fees to be paid directly to U. S. BANCORP upon approval by the parties of any amended terms and conditions of the Disposition And Development Agreement and the April 29, 1988 BANCORP commitment letter.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 9th day of May, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Sutton, was upon roll call carried and the

resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore,
Patterson, Sutton, Chairperson
Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By *Stan T. Yamamoto*
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 14-88

A RESOLUTION ACCEPTING THE BID OF DELTA SIGNS FOR FURNISHING INTERIOR SIGNAGE
AT THE MODESTO CENTRE PLAZA

WHEREAS, Resolution No. 8-88, adopted by the Redevelopment Agency of the City of Modesto on April 5, 1988, approved the plans and specifications for the purchase of interior signage at the Modesto Centre Plaza and authorized the calling for bids; and

WHEREAS, the bids received for the furnishing of interior signage at the Modesto Centre Plaza were opened at 3:10 p.m. on May 3, 1988, and later tabulated by the Director of Finance for the consideration of the Agency; and

WHEREAS, the Director of Finance has recommended that the bid of Delta Signs in the amount of \$10,000 be accepted as the lowest responsible bid.


NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of Delta Signs in the amount of \$10,000 be accepted and the execution of a contract for the completion of the project by the Agency's designated officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 17th day of May, 1988, by Agency Member Lang , who moved its adoption, which motion being duly seconded by Agency Member Irizarry , who upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore,
Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Patterson

ATTEST: 
JUDY C. HALL, Acting City Clerk

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 15-88

A RESOLUTION RESCINDING A PORTION OF MODESTO REDEVELOPMENT AGENCY RESOLUTION NO. 13-88 DESIGNATING THE TERMINATION DATE OF THE DISPOSITION AND DEVELOPMENT AGREEMENT.

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the May 17, 1988 termination date of the Disposition and Development Agreement between the Redevelopment Agency of the City of Modesto and the Community Center Hotel Associates be, and it is hereby rescinded.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 7th day of June, 1988, by Agency Member Muratore, who moved its adoption, which motion being duly seconded by Agency Member Lang, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Sutton, Mayor Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: None

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By *Stan T. Yamamoto*
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 16-88

A RESOLUTION FINDING THAT SATISFACTORY PROGRESS IS BEING MADE ON THE CONSTRUCTION OF THE MODESTO CENTRE PLAZA AND AUTHORIZING A REDUCTION IN THE RETENTION OF FUNDS FOR NVE RELATING TO THE MODESTO CENTRE PLAZA PROJECT.

WHEREAS, by Redevelopment Agency Resolution No. 20-86 adopted on July 15, 1986, the Agency assigned an agreement for construction of the Modesto Community Center (Modesto Centre Plaza) to Nielsen, Vasko and Earl Constructors, Inc. (NVE), and

WHEREAS, the Agency has withheld five percent (5%) of the contract price, and

WHEREAS, the Agency's staff has reported that satisfactory progress is being made on the construction of the project and a reduction in retention of the contract price is appropriate,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the Redevelopment Agency does hereby find that satisfactory progress is being made on the construction of the project,

BE IT FURTHER RESOLVED by the Redevelopment Agency that the City Manager is hereby authorized to release \$500,000 of the retention of funds for NVE relating to the Modesto Centre Plaza Project, with the remaining retention more than sufficient to cover any remaining work on the project.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 7th day of June, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Muratore, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside


NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By 
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 17-88

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND PACIFIC DESIGN ASSOCIATES TO PREPARE CONSTRUCTION DRAWINGS FOR HANDICAP RAMP AT MODESTO CENTRE PLAZA

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and Pacific Design Associates to prepare construction drawings for handicap ramp at Modesto Centre Plaza be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated Redevelopment Agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 28th day of June, 1988, by Agency Member McGrath , who moved its adoption, which motion being duly seconded by Agency Member Sutton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 18-88

A RESOLUTION APPROVING AN AGREEMENT WITH RICCORP, FOR THE ACQUISITION OF A FACILITIES MANAGEMENT SYSTEM FOR THE MODESTO CENTRE PLAZA

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Modesto Redevelopment Agency and RicCorp, Inc. for furnishing a Facilities Management System for the Modesto Centre Plaza be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated agency officials be authorized.

The foregoing resolution was introduced at a special meeting of the Modesto Redevelopment Agency held on the 2nd day of August, 1988, by Agency Member Muratore , who moved its adoption, which motion being duly seconded by Agency Member Irizarry , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Patterson, Sutton,
Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: McGrath

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
RESOLUTION NO. 19-88

A RESOLUTION AMENDING THE 1988-89 ANNUAL BUDGET OF THE CITY OF MODESTO TO TRANSFER AND APPROPRIATE FUNDS FOR A FACILITY MANAGEMENT SYSTEM TO BE UTILIZED BY THE CENTRE PLAZA.

WHEREAS, it is necessary to amend the Annual Budget of the City of Modesto for Fiscal Year 1988-89 to finance the acquisition of a Facility Management System for the Centre Plaza, and

WHEREAS, a transfer from the Redevelopment Agency Fund of the City of Modesto (Fund 900) to the Centre Plaza Fund (Fund 670) will provide the required financing,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following adjustments be made to the Annual Budget of the City of Modesto for Fiscal Year 1988-89:

<u>Fund/Agy/Org/Object</u>	<u>Description</u>	<u>Increase (Decrease)</u>
<u>Expenditures</u>		
900/140/G104/6187	Community Center Project	\$ (85,500)
900/700/7000/7670	Transfer out to Fund 670	85,500
670/340/G102/6000	Facility Management System	85,500
<u>Revenue</u>		
670/700/7000/9900	Transfer in from Fund 900	85,500

BE IT FURTHER RESOLVED that the Finance Director is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 2nd day of August, 1988, by Agency Member Muratore, who moved its adoption, which motion being duly seconded by Agency Member Irizarry, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Patterson, Sutton,
Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: McGrath

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By *Stan T. Yamamoto*
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 20-88

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CALL FOR BIDS TO MAKE
HANDICAP CORRECTIONS AT MODESTO CENTRE PLAZA

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto
as follows:

SECTION 1. The plans and specifications for making handicap corrections
at Modesto Centre Plaza, copies of which are on file, are hereby accepted and
approved.

SECTION 2. The City Clerk is hereby authorized to call for public com-
petitive sealed bids for the above named project, to be opened in the office
of the City Clerk, 801 11th Street, in the City of Modesto, on October 11, 1988,
at 3:05 p.m. and the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form, and manner provided by law.

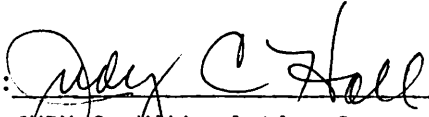
SECTION 3. After the bids are opened, they shall be tabulated and analyzed
and a report submitted to the Agency at its next regular meeting.

The foregoing resolution was introduced at a special meeting of the Re-
development Agency of the City of Modesto held on the 13th day of September,
1988, by Agency Member McGrath , who moved its adoption, which motion being
duly seconded by Agency Member Sutton , was upon roll call carried and the
resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson,
Sutton, Chairperson Whiteside

NOES: Agency Members: None.

ABSENT: Agency Members: None.

ATTEST: 
JUDY C. HALL, Acting Secretary

REDEVELOPMENT AGENCY
RESOLUTION NO. 21-88

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
APPROVING A SECOND AMENDMENT OF LEASE AGREEMENT WITH THE CITY OF
MODESTO.

WHEREAS, the Redevelopment Agency of the City of Modesto (the
"Agency") has heretofore leased certain community center improvements and
public parking improvements and the site thereof to the City of Modesto (the
"City") pursuant to that certain Lease Agreement dated as of November 1, 1985,
(the "Lease Agreement") by and between the Agency and the City, and

WHEREAS, the City has determined that it is in the interests of the
City at this time to modify the legal description of the public portion of the
Modesto Redevelopment Agency Project under the Lease Agreement and to that end
the City and the Agency propose to enter into that certain Second Amendment to
Lease Agreement dated as of 09/20/88, (the "Second Amendment to
Lease Agreement") by and between the Agency as lessor and the City as lessee,
and

WHEREAS, the Agency approves of said Second Amendment to Lease
Agreement in the public interests of the Agency,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the
City of Modesto as follows:

Section 1. Amendment of Lease Agreement. Approval of Second
Amendment to Lease Agreement. The Agency hereby approves the amendment of the
Lease Agreement pursuant to the Second Amendment to Lease Agreement in
substantially the form on file with the Secretary together with any changes
therein or additions thereto deemed advisable by the Executive Director upon

the advice of the Agency Attorney. The Agency hereby authorizes and directs the Executive Director to execute, and the Secretary to attest and affix the seal of the Agency to, said form of the Second Amendment to Lease Agreement for and in the name of the Agency.

Section 2. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 20 day of September, 1988, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Lang, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside
NOES: Agency Members: None
ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto
STAN T. YAMAMOTO, General Counsel

REDEVELOPMENT AGENCY
RESOLUTION NO. 22-88

A RESOLUTION ACCEPTING THE QUITCLAIM OF REAL PROPERTY INTERESTS FROM THE MODESTO IRRIGATION DISTRICT FOR THE MODESTO REDEVELOPMENT AGENCY PROJECT (HOTEL SITE - PARCEL 58-2A).

WHEREAS, the Redevelopment Agency of the City of Modesto desires to accept a real property interest from the Modesto Irrigation District for the Modesto Redevelopment Agency Project (Hotel Site - Parcel 58-2A), and

WHEREAS, the Modesto Irrigation District has agreed to quitclaim the property interest to the Redevelopment Agency of the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the quitclaim of real property interest from Modesto Irrigation District for the Modesto Redevelopment Agency Project (Hotel Site - Parcel 58-2A) is hereby accepted.

BE IT FURTHER RESOLVED that the Secretary of the Redevelopment Agency is hereby authorized to accept the conveyance of said real property interest.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 20 day of September, 1988, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Lang, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto
STAN T. YAMAMOTO, General Counsel

REDEVELOPMENT AGENCY
RESOLUTION NO. 23-88

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXECUTE AN EASEMENT DEED TO MODESTO IRRIGATION DISTRICT FOR ELECTRICAL FACILITIES ACROSS THE MODESTO REDEVELOPMENT AGENCY PROJECT.
(HOTEL - PARCEL 58-4)

WHEREAS, the Modesto Redevelopment Agency Project (Hotel) requires the installation of M.I.D. electrical facilities, and

WHEREAS, the Redevelopment Agency has received a request to grant an easement for said electrical facilities across the Modesto Redevelopment Agency Project (Parcel 58-4),

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the Executive Director and Secretary are authorized to execute an easement deed to Modesto Irrigation District for electrical facilities across the Modesto Redevelopment Agency Project (Hotel - Parcel 58-4).

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 20 day of September, 1988, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Lang, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside
- NOES: Agency Members: None
- ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 24-88

A RESOLUTION ACCEPTING THE FURNISHING OF TELESCOPING SEATING FOR THE COMMUNITY CENTER BY IRWIN SEATING COMPANY AS COMPLETE

WHEREAS, a report has been filed by the Executive Director, that the furnishing of telescoping seating for the Community Center, has been completed by Irwin Seating Company in accordance with the contract agreement dated September 10, 1986.

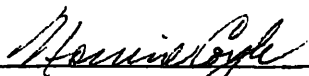
NOW, THEREFORE, BE IT RESOLVED that the telescoping seating be accepted from said contractor, Irwin Seating Company, that notice of completion be filed with the Recorder of Stanislaus County and that payment of amounts due as provided in the contract, be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 1st day of November, 1988, by Agency Member McGrath , who moved its adoption, which motion being duly seconded by Agency Member Lang , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson,
Sutton, Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 25-88

A RESOLUTION AUTHORIZING THE PAYMENT OF PRINCIPAL ONLY ON A PROMISSORY NOTE DUE TO NIELSEN, VASKO & EARL AS TO THE DELAY CLAIM SETTLEMENT.

WHEREAS, approximately one year ago as part of the Redevelopment Agency's delay claim settlement with Nielsen, Vasko & Earl (NVE), the contractor for the Modesto Centre Plaza, was that the Redevelopment Agency give NVE a \$250,000 promissory note, and

WHEREAS, said note bears interest at the same rate as our Certificates of Participation and is due upon the earlier of five years or settlement/judgment in our suit against the design team, and

WHEREAS, the promissory note is now approximately one year old with about \$20,000 in interest having accrued, and

WHEREAS, NVE has offered to forego all interest on the note if the Redevelopment Agency would pay the principal amount in full now, and

WHEREAS, the interest rates between the Redevelopment Agency's investments and the interest accruing on the note have almost been identical and it would be to the Redevelopment Agency's advantage to now pay off the promissory note, and

WHEREAS, it has been recommended to the Agency that the promissory note with a principal amount of \$250,000 be paid in full to NVE,

NOW, THEREFORE, BE IT RESOLVED by the Modesto Redevelopment Agency that it hereby authorizes the payment of principal only in the amount of \$250,000 on the promissory note owing to NVE.

The foregoing resolution was introduced at a regular meeting of the Modesto Redevelopment Agency held on the 1 day of November, 1988, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Patterson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 26-88

A RESOLUTION DESIGNATING AGENCY MEMBER BALVINO IRIZARRY TO SERVE AS VICE CHAIRMAN FOR THE ENSUING YEAR PURSUANT TO SECTION 2.03 OF THE BYLAWS FOR THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO

BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that Agency Member Balvino Irizarry is hereby designated to serve as Vice Chairman for the ensuing year pursuant to Section 2.03 of the Bylaws for the Redevelopment Agency of the City of Modesto.


The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of November, 1988, by Agency Member McGrath, who moved its adoption, which motion being duly seconded by Agency Member Sutton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, McGrath, Muratore, Patterson, Sutton, Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST:


NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 27-88

A RESOLUTION APPROVING CONSTRUCTION PLANS AND RELATED DOCUMENTS FOR THE RED LION HOTEL AND CENTRE PLAZA OFFICE TOWER.

WHEREAS, Section 304 of the Disposition and Development Agreement between the Redevelopment Agency of the City of Modesto and Community Center Hotel Associates, as amended, requires the Developer to submit construction plans to the Agency for approval, and

WHEREAS, on November 15, 1988, the Developer submitted a progress set of construction plans to the Agency for review and approval, and

WHEREAS, the Agency realizes that the hotel is a design-build project and therefore complete and detailed architectural, landscaping, lighting plans, etc. will not be available prior to the start of construction, and

WHEREAS, the Agency has reviewed said progress plans and finds that they are sufficient in detail to review the overall site plan, building outline, building height and general building elevations,

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of the City of Modesto that it hereby approves the following sheets in the progress plan set subject to the following conditions:

1. The sheets approved as to overall site plan, building outline, building height and general elevation are A1.00, 1.01, A3.01, A3.02, A3.03, A3.04, A3.05 and A3.06.

2. The Developer shall submit the exterior building materials, textures and colors to the Agency for review and approval.

3. All exterior fencing or walls around mechanical areas, including the exterior chiller area and emergency generator area, shall be

subject to subsequent review and approval by the Agency.

4. The Developer shall submit a comprehensive sign plan to the Agency for review and approval and no signs or flags shown on the approved progress set shall be deemed approved.

5. The Developer shall submit perimeter improvement plans to the Agency for review and approval. Said plans shall include at a minimum all landscaping, hardscape and lighting.

6. The Developer shall submit interior color and material samples and samples of interior furnishings and fixtures to the Agency for review and approval.

7. Weather protective cover shall be provided between the south and east sides of the bridge stairtower and the hotel porte cochere. The nature and details of said cover shall be subject to review and approval by the Agency.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of November, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Sutton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Sutton, Mayor Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE Secretary

(SEAL)

APPROVED AS TO FORM:

By Stan T. Yamamoto
STAN T. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 28-88

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY LOAN DOCUMENTS REQUIRED FOR LOAN CLOSING OF THE PROPOSED RED LION HOTEL INCLUDING THIRD AMENDMENT TO DDA, THIRD AMENDMENT TO HOTEL LEASE, PARKING AGREEMENT, RED LION NONDISTURBANCE AGREEMENT, CONSTRUCTION DEED OF TRUST, CONSENT TO ASSIGNMENT OF DDA AND ESTOPPEL CERTIFICATE, SPECIFIC ASSIGNMENT OF GROUND LEASE, RECIPROCAL EASEMENT AGREEMENT, SECURITY AGREEMENT, UCC FIXTURE FILING STATEMENTS, AND CERTIFICATION OF NON-FOREIGN STATUS.

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the necessary loan documents required for loan closing of the proposed Red Lion Hotel, include the following:

1. Third Amendment To DDA between Community Center Hotel Associates and the Redevelopment Agency of the City of Modesto;
2. Third Amendment To Hotel Lease between Community Center Hotel Associates and the Redevelopment Agency of the City of Modesto;
3. Red Lion Nondisturbance Agreement between the Redevelopment Agency of the City of Modesto and Red Lion, a California limited partnership;
4. Construction Deed Of Trust to be executed by Modesto Centre Plaza Associates, L.P., a California limited partnership, and the Redevelopment Agency of the City of Modesto in favor of U.S. BANCORP Mortgage Company, an Oregon corporation;
5. Consent To Assignment Of DDA And Estoppel Certificate by Modesto Centre Plaza Associates, L.P., a California limited partnership, and the Redevelopment Agency of the City of Modesto;
6. Specific Assignment Of Ground Lease by and among the Redevelopment Agency of the City of Modesto, Modesto Centre Plaza Associates,

L.P., a California limited partnership, and U. S. Bancorp Mortgage Company, an Oregon corporation;

7. Reciprocal Easement Agreement between Community Center Hotel Associates, a California corporation, and the Redevelopment Agency of the City of Modesto;

8. Security Agreement between Modesto Centre Plaza Associates, L.P., a California limited partnership, the Redevelopment Agency of the City of Modesto, and U. S. Bancorp Mortgage Co., an Oregon corporation;

9. UCC Fixture Filing Statements by Modesto Centre Plaza Associates, L.P., a California limited partnership; the Redevelopment Agency of the City of Modesto, and U. S. Bancorp Mortgage Co., an Oregon corporation;

10. Certification Of Non-Foreign Status by the Redevelopment Agency of the City of Modesto; and said documents are hereby approved.

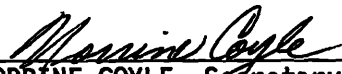
BE IT FURTHER RESOLVED that the Executive Director of the Redevelopment Agency of the City of Modesto or his designated official is hereby authorized to execute any and all other necessary loan documents including those set forth above.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of November, 1988, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Sutton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Sutton,
Chairperson Whiteside

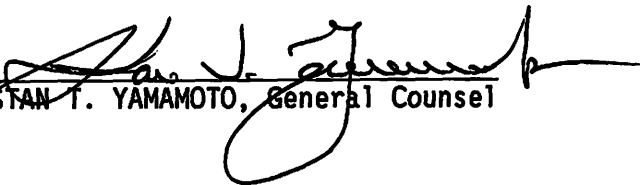
NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members:

ATTEST: 
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By 
STAN I. YAMAMOTO, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 29-88

A RESOLUTION ACCEPTING THE CONSTRUCTION OF THE MODESTO CENTRE PLAZA AS COMPLETE

WHEREAS, a report has been filed by the Assistant to the Executive Director that the Modesto Centre Plaza has been completed by NVE Constructors, Inc., the company hired to complete the project by the surety, Seaboard Surety Company, after the original contractor, Harvis Construction, Inc. was unable to complete the project.

NOW, THEREFORE, BE IT RESOLVED that the construction of the Modesto Centre Plaza be accepted from said contractor NVE Constructors, Inc. and from said surety, Seaboard Surety Company; that notice of completion be filed with the Recorder of Stanislaus County and that payment to NVE Constructors, Inc. of amounts due in the amount of \$12,739,667 as provided in the original contract, be authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 13th day of December, 1988, by Agency Member Lang , who moved its adoption, which motion being duly seconded by Agency Member Muratore , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Patterson, Sutton,
Mayor Whiteside

NOES: Agency Members: McGrath

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 30-88

A RESOLUTION CONSENTING TO A SUBLEASE AGREEMENT BETWEEN THE CITY OF MODESTO AND COMMUNITY CENTER HOTEL ASSOCIATES FOR LEASE OF PARKING SPACES WITHIN THE COMMUNITY CENTRE PARKING GARAGE

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the sublease agreement between the Community Center Hotel Associates and the City of Modesto for the lease of parking spaces within the Community Centre parking garage be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of Agency's consent to said sublease agreement by the designated Agency officials is hereby authorized.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 27th day of December, 1988, by Agencymember Lang, who moved its adoption, which motion being duly seconded by Agency Member Muratore, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Irizarry, Lang, Muratore, Sutton, Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: None

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary