

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 1-86

A RESOLUTION APPROVING A PROPOSED TIMING AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND CIVIC PLAZA HOTEL ASSOCIATES AND HAMMONS & ROBBINS

BE IT HEREBY RESOLVED by the Modesto Redevelopment Agency that the proposed timing amendment to the disposition and development agreement between the Modesto Redevelopment Agency and Civic Plaza Hotel Associates and Hammons & Robbins be, and it is hereby approved.

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

The foregoing resolution was introduced at a regular meeting of the Modesto Redevelopment Agency held on the 28th day of January, 1986, 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: Lang, Muratore, Sutton, Acting Chairperson Whiteside
NOES: Agency Members: McGrath, Patterson
ABSENT: Agency Members: Mayor Mensinger

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 2-86

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND CALL FOR BIDS FOR TELE-
SCOPING CHAIRS AND PLATFORMS FOR THE COMMUNITY CENTER

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

SECTION 1. The plans and specifications for telescoping chairs and
platforms for the Community Center, copies of which are on file, are hereby
accepted and approved.

SECTION 2. The Secretary 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 March 25, 1986, at
3:00 p.m., and the Secretary is hereby directed to give notice inviting such
sealed bids in the time, form, and manner provided by law.

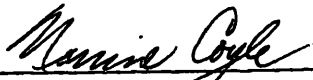
SECTION 3. After the bids are opened, they shall be tabulated and analyzed
and a report submitted to the Redevelopment Agency.

The foregoing resolution was introduced at a regular meeting of the Modesto
Redevelopment Agency held on the 18th day of February, 1986, 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: Lang, McGrath, Muratore, Sutton, Whiteside,
Mayor Mensinger

NOES: Agency Members: None

ABSENT: Agency Members: None

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 3-86

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR FURNISHING KITCHEN EQUIPMENT AT THE COMMUNITY CENTER

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

SECTION 1. The plans and specifications for furnishing kitchen equipment at the Community Center, copies of which are on file, are hereby accepted and approved.

SECTION 2. The Secretary 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 20, 1986, at 3:10 p.m. and the Secretary is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

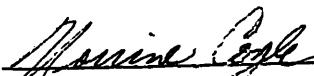
SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Redevelopment Agency.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of April , 1986, 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Mayor Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 4-86

A RESOLUTION ACCEPTING THE DEMOLITION OF THE MODESTO TYPEWRITER AND A & D
YAMAHA BUILDINGS AS COMPLETE

WHEREAS, a report has been filed by the Director of Engineering, that the demolition of the Modesto Typewriter and A & D Yamaha buildings has been completed by Modesto Sand and Gravel in accordance with the contract agreement dated September 3, 1985.

NOW, THEREFORE, BE IT RESOLVED that the demolition of the Modesto Typewriter and A & D Yamaha buildings be accepted from said contractor, Modesto Sand and Gravel; that notice of completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$40,960 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Modesto Redevelopment Agency of the City of Modesto held on the 22nd day of April, 1986, by Agency Member Sutton, 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Mayor Mensinger

ATTEST: *Norrine Coyle*
NORRINE COYLE Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 5-86

A RESOLUTION ACCEPTING THE BID OF MCGRAW CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE COMMUNITY CENTER PARKING GARAGE

WHEREAS, Resolution No. 41-85, adopted by the Modesto Redevelopment Agency of the City of Modesto on November 19, 1985, approved the plans and specifications for the construction of the Community Center parking garage and authorized the calling for bids; and

WHEREAS, the bids received for the construction of the Community Center parking garage were opened at 2:00 p.m. on December 20, 1985, and later tabulated by the Executive Director for the consideration of the Council; and

WHEREAS, the Executive Director has recommended that the bid of McGraw Construction Company in the amount of \$6,387,000, be accepted as the lowest responsible bid.

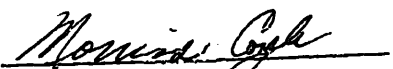
NOW, THEREFORE, BE IT RESOLVED by the Modesto Redevelopment Agency of the City of Modesto that the bid of McGraw Construction Company in the amount of \$6,387,000 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Modesto Redevelopment Agency of the City of Modesto held on the 22nd day of April, 1986, 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: Patterson

ABSENT: Agency Members: McGrath, Mayor Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 6-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND THE MODESTO IRRIGATION DISTRICT FOR RELOCATION OF ELECTRICAL FACILITIES ADJACENT TO THE COMMUNITY CENTER

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Modesto Redevelopment Agency and the Modesto Irrigation District for relocation of electrical facilities adjacent to the Community Center be, and it is hereby approved.

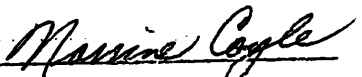
BE IT FURTHER RESOLVED that the execution of said agreement by the designated agency officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 29th day of April, 1986, 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
RESOLUTION NO. 7-86

A RESOLUTION APPOINTING STANLY T. YAMAMOTO AS ACTING GENERAL COUNSEL DURING THE ABSENCE OF THE CITY ATTORNEY.

WHEREAS, the Redevelopment Agency of the City of Modesto hereby acknowledges that due to illness General Counsel Elwyn L. Johnson will be unable to work for several weeks, and

WHEREAS, the Redevelopment Agency, therefore, desires to appoint Stanly T. Yamamoto as Acting General Counsel until such time as the General Counsel is released by his doctors and able to return to work,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that pursuant to the Agency's Bylaws, Stanly T. Yamamoto is hereby appointed as Acting General Counsel until such time as the General Counsel is able to return to work. Said appointment shall become effective upon adoption of this resolution.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 13th day of May, 1986, by Agency Member Muratore, 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: McGrath, Muratore, Patterson, Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Lang, Sutton, Mayor Mensinger

ATTEST: Norrine Coyle
NORRINE COYLE Secretary

(SEAL)

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 8-86

A RESOLUTION REJECTING ALL BIDS FOR FURNISHING TELESCOPING CHAIRS AND PLATFORMS FOR THE COMMUNITY CENTER, OPENED IN THE OFFICE OF THE CITY CLERK ON MARCH 25, 1986, AT 3:00 P.M., AND AUTHORIZING NEW CALL FOR BIDS

WHEREAS, Resolution No. 2-86, adopted by the Redevelopment Agency of the City of Modesto on February 18, 1986, approved the plans and specifications for furnishing telescoping chairs and platforms for the Community Center, and authorized the call for bids; and

WHEREAS, the bids received for the furnishing of telescoping chairs and platforms for the Community Center were opened at 3:00 p.m., on March 25, 1986, and later tabulated by the Director of Finance for the consideration of the Redevelopment Agency; and

WHEREAS, only one bid was received which deviated from the specifications, and staff feels the specifications should be modified to accommodate various differences which are standard in the way each manufacturer builds such seating.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that all bids received for the furnishing of telescoping chairs and platforms for the Community Center, and opened in the office of the City Clerk on March 25, 1986, at 3:00 p.m., are hereby rejected.

BE IT FURTHER RESOLVED by the Redevelopment Agency of the City of Modesto that new call for bids for furnishing telescoping seating to be opened June 17, 1986, at 3:10 p.m. is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 20th day of May, 1986, 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: Lang, Muratore, Sutton, Acting Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST:


NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 9-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND DAN CLEMENT, DBA CONSTRUCTION INSPECTION SERVICES, TO PROVIDE CONSTRUCTION INSPECTOR SERVICES FOR THE COMMUNITY CENTER

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment/^{Agency} and Dan Clement, dba Construction Inspection Services, to provide construction inspector services for the Community Center 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 regular meeting of the Redevelopment Agency of the City of Modesto held on the 20th day of May, 1986, 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: Lang, Muratore, Sutton, Acting Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 10-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND RUSSELL HULTGREN TO PROVIDE CONSTRUCTION INSPECTOR SERVICES FOR THE COMMUNITY CENTER

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Modesto Redevelopment Agency and Russell Hultgren to provide construction inspector services for the Community Center 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 regular meeting of the Redevelopment Agency of the City of Modesto held on the 20th day of May, 1986, 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: Lang, Muratore, Sutton, Acting Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 11-86

A RESOLUTION SETTING TIME AND PLACE FOR JOINT HEARING WITH THE CITY OF MODESTO AND AUTHORIZING THE CITY MANAGER TO SEND A LETTER OF TERMINATION TO JOHN Q. HAMMONS OF CIVIC PLAZA HOTEL ASSOCIATES

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that June 24, 1986, at 7:30 p.m. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for a joint hearing with the City of Modesto; and

BE IT FURTHER RESOLVED by the Redevelopment Agency that it authorizes the City Manager, Garth Lipsky, to send a letter of termination to John Q. Hammons of Civic Plaza Hotel Associates.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 27th day of May, 1986, 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: Lang, McGrath, Muratore, Patterson, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 12-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND TWINING LABORATORIES TO PROVIDE CONSTRUCTION TESTING SERVICES FOR THE COMMUNITY CENTER PARKING GARAGE

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Modesto Redevelopment Agency and Twining Laboratories to provide construction testing services for the Community Center parking garage be, and it is hereby approved.

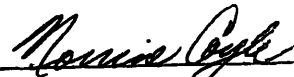
BE IT FURTHER RESOLVED that the execution of said agreement by the designated Agency officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 10th day of June, 1986, by Agency Member Muratore , 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: Muratore, Patterson, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: McGrath

ABSENT: Agency Members: Lang, Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 13-86

A RESOLUTION AUTHORIZING INVESTMENT OF REDEVELOPMENT AGENCY
OF THE CITY OF MODESTO MONIES IN LOCAL AGENCY INVESTMENT FUND.

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976, Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer, and

WHEREAS, the Agency members hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein is in the best interests of the Redevelopment Agency of the City of Modesto,

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Agency of the City of Modesto does hereby authorize the deposit and withdrawal of City monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that Pete Brock, Finance Officer for the Redevelopment Agency of the City of Modesto or his successor in office, is hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 10th day of June, 1986, 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: McGrath, Muratore, Patterson, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Lang, Chairperson Mensinger

ATTEST: Norrine Coyle
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

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

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 14-86

A RESOLUTION SETTING TIME AND PLACE FOR THE JOINT HEARING ON THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND CIVIC CENTER HOTEL ASSOCIATES (ALLEN GRANT)

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that July 8, 1986, at 7:30 p.m. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of a joint hearing on the disposition and development agreement between the Modesto Redevelopment Agency and Civic Center Hotel Associates.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 17th day of June, 1986, 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:	Lang, Muratore, Sutton, Acting Chairperson Whiteside
NOES:	Agency Members:	McGrath, Patterson
ABSENT:	Agency Members:	Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 15-86

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR FURNISHING STACKING CHAIRS AND CHAIR DOLLIES

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

SECTION 1. The plans and specifications for the purchase of stacking chairs and chair dollies, copies of which are on file, are hereby accepted and approved.

SECTION 2. The Secretary 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 July 15, 1986, at 3:00 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 17th day of June, 1986, 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:	Lang, Muratore, Sutton, Acting Chairperson Whiteside
NOES:	Agency Members:	McGrath, Patterson
ABSENT:	Agency Members:	Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 16-86

A RESOLUTION APPROVING THE COLORS AND MATERIALS PROPOSED FOR THE COMMUNITY CENTER BY HALL, GOODHUE, HAISLEY AND BARKER, ARCHITECTS

WHEREAS, Hall, Goodhue, Haisley and Barkey, Architects for the Community Center have presented to the Redevelopment Agency, a proposal for colors and materials to be used in the Community Center; and

WHEREAS, the Redevelopment Agency referred the proposal to the Culture Commission who have reviewed the colors and materials and recommend approval by the Redevelopment Agency.

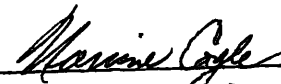
NOW, THEREFORE BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that it does hereby approve the colors and materials for the Community Center as proposed by Hall, Goodhue, Haisley and Barker, Architects, and recommended by the Culture Commission.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 1st day of July, 1986, by Agency Member Sutton , 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: Lang, Muratore, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION 17-86

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR FURNISHING KITCHEN EQUIPMENT FOR THE COMMUNITY CENTER

WHEREAS, Resolution No. 3-86 adopted by the Redevelopment Agency of the City of Modesto on April 22, 1986, approved the plans and specifications for the furnishing of kitchen equipment for the Community Center, and authorized the call for bids; and

WHEREAS, the bids received for furnishing kitchen equipment for the Community Center were opened at 3:10 p.m. on May 20, 1986, and later tabulated by the Assistant to the City Manager for the consideration of the Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that all bids received for the furnishing of kitchen equipment for the Community Center and opened in the office of the City Clerk on May 20, 1986, are hereby rejected.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 1st day of July, 1986, 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:	Lang, Muratore, Sutton, Acting Chairperson Whiteside
NOES:	Agency Members:	McGrath, Patterson
ABSENT:	Agency Members:	Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
RESOLUTION NO. 18-86

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO APPROVING AND AUTHORIZING THE EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND COMMUNITY CENTER HOTEL ASSOCIATES, A CALIFORNIA CORPORATION

WHEREAS, the Redevelopment Agency of the City of Modesto (the "Agency") is carrying out the Redevelopment Plan (the "Redevelopment Plan") for the Modesto Redevelopment Project (the "Project"), and

WHEREAS, the Agency has received a proposed Disposition and Development Agreement (the "DDA") from Community Center Hotel Associates (the "Developer") as executed by the Developer, providing for the lease of certain real property ("Parcel A") to the Developer for the development of a hotel on Parcel A together with the development of public parking facilities, a community center and other public improvements by the Agency on adjacent property ("Parcel B", "Parcel C" and "Parcel D") (together Parcels A, B, C and D comprise the "Site"), and

WHEREAS, the Community Redevelopment Law of the State of California (Health and Safety Code Section 33000 et seq.) provides in Section 33431 that any sale or lease of Agency property may be made only after a public hearing of the Agency after publication of notice as provided by law, and

WHEREAS, the Community Redevelopment Law further provides in Section 33433, that before any property acquired, in whole or in part, with tax increment monies, is sold or leased for development pursuant to a redevelopment plan, such sale or lease shall first be approved by the City

Council after a public hearing, that notice of the time and place of the hearing shall be published in a newspaper of general circulation in the community for at least two (2) successive weeks prior to the hearing, and that the Agency shall make available for public inspection a copy of the proposed sale or lease and a summary of the financial aspects of the proposal, and

WHEREAS, pursuant to Section 33445 of the Community Redevelopment Law, the Agency is authorized, with the consent of the City Council, to pay all or part of the value for the cost of installation and construction of any building, facility, structure or other improvement which is publicly-owned either within or without the Project Area upon a determination by the City Council that such building, facility, structure or other improvement are available to the community, and

WHEREAS, notice of joint public hearing by the City Council of the City of Modesto and the Agency was published in the Modesto Bee on June 24, and July 1, 1986, and

WHEREAS, the Agency prepared a report pursuant to Section 33433 of the Health and Safety Code containing a copy of the DDA and a summary describing the cost of the DDA to the Agency, the value of the property interest to be conveyed, the lease payments and other information required by said Section 33433, and said report was made available to the public for inspection, and

WHEREAS, the City Council and the Agency held a joint public hearing on July 8, 1986, in the City Council Chambers to consider and act on the disposition and development of the Site pursuant to the DDA, and

WHEREAS, for all purposes of the California Environmental Quality

Act, all public and private activities or undertakings pursuant to or in furtherance of a redevelopment plan constitute a single project which shall be deemed approved at the time of adoption of the Redevelopment Plan, and

WHEREAS, the environmental effects of the proposed development were considered in the Environmental Impact Report ("EIR") for the Redevelopment Plan for which a Notice of Determination was filed on July 14, 1983, and the Agency finds and determines that there have not been any substantial changes in the Project which would require another EIR,

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Agency hereby finds and determines that the lease payments for Parcel A of the Developer pursuant to the DDA constitute a fair and equitable price for the land according to its value in accordance with the covenants and conditions governing such lease. The Agency hereby further finds and determines that such consideration is necessary to effectuate the purposes of the Redevelopment Plan. These findings are based upon the reasons contained in the financial summary prepared pursuant to Health and Safety Code Section 33433.

Section 2. The Agency hereby finds and determines that the provision of streets, sidewalks, utilities and other improvements by the Agency for the development of the Site is necessary to effectuate the purposes of the Redevelopment Plan, and the Agency is authorized, with the consent of the City Council, to provide such improvements.

Section 3. The Agency hereby finds and determines that the provision of public parking facilities, a community center and other public

improvements and facilities in connection with the development of the Site is of benefit to the Project Area and that no other reasonable means of financing such facilities is available to the community and the Agency is authorized, with the consent of the City Council, to pay for all or any part of the land for and the costs of installation and construction of such public parking facilities and community center and other public improvements and facilities.

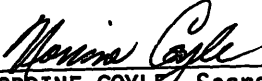
Section 4. The Agency hereby approves and authorizes execution of the DDA, and the Executive Director and Secretary of the Agency are hereby authorized and directed to execute said DDA on behalf of the Agency.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 8th day of July, 1986, 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: McGrath

ABSENT: Agency Members: Patterson

ATTEST: 
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, General Counsel

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
RESOLUTION NO. 19-86

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT
BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND
COMMUNITY CENTER HOTEL ASSOCIATES, A CALIFORNIA CORPORATION

WHEREAS, the Redevelopment Agency of the City of Modesto (the "Agency") is carrying out the Redevelopment Plan (the "Redevelopment Plan") for the Modesto Redevelopment Project (the "Project"), and

WHEREAS, the Agency has received a proposed Disposition and Development Agreement (the "DDA") from Community Center Hotel Associates (the "Developer") as executed by the Developer, providing for the lease of certain real property ("Parcel A") to the Developer for the development of a hotel on Parcel A, together with the development of public parking facilities, a community center and other public improvements by the Agency on adjacent property ("Parcel B", "Parcel C" and "Parcel D") (together Parcels A, B, C and D comprise the "Site"), and

WHEREAS, pursuant to the DDA, the Agency has received a proposed lease agreement (the "Hotel Lease") from Community Center Hotel Associates providing for the lease of Parcel A to Community Center Hotel Associates for the development of a hotel, and

WHEREAS, the Community Redevelopment Law of the State of California (Health and Safety Code Section 33000 et seq.) provides in Section 33431 that any sale or lease of Agency property may be made only after a public hearing

of the Agency after publication of notice as provided by law, and

WHEREAS, the Community Redevelopment Law further provides in Section 33433, that before any property acquired, in whole or in part, with tax increment monies, is sold or leased for development pursuant to a redevelopment plan, such sale or lease shall first be approved by the City Council after a public hearing, that notice of the time and place of the hearing shall be published in a newspaper of general circulation in the community for at least two (2) successive weeks prior to the hearing, and that the Agency shall make available for public inspection a copy of the proposed sale or lease and a summary of the financial aspects of the proposal, and

WHEREAS, pursuant to Section 33445 of the Community Redevelopment Law, the Agency is authorized, with the consent of the City Council, to pay all or part of the value for and the cost of installation and construction of any building, facility, structure or other improvement which is publicly-owned either within or without the Project Area upon a determination by the City Council that such building, facility, structure or other improvement is of benefit to the Project Area or the immediate area in which the Project is located and that no other reasonable means of financing such building, facility, structure or other improvement are available to the community, and

WHEREAS, notice of joint public hearing by the City Council of the City of Modesto and the Agency was published in the Modesto Bee on June 24, and July 1, 1986, and

WHEREAS, the Agency prepared a report pursuant to Section 33433 of the Health and Safety Code containing a copy of the DDA and a summary describing the cost of the DDA to the Agency, the value of the property

interest to be conveyed, the lease payments and other information required by said Section 33433, and said report was made available to the public for inspection, and

WHEREAS, the City Council and the Agency held a joint public hearing on July 8, 1986, in the City Council Chambers to consider and act on the disposition and development of the Site pursuant to the DDA and the Hotel Lease,

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Agency hereby finds and determines that the lease payments for Parcel A of Community Center Hotel Associates pursuant to the DDA and the Hotel Lease constitute a fair and equitable price for the land according to its value in accordance with the covenants and conditions governing such Hotel Lease. The Agency hereby further finds and determines that such consideration is necessary to effectuate the purposes of the Redevelopment Plan. These findings are based upon the reasons contained in the financial summary prepared pursuant to Health and Safety Code Section 33433.

Section 2. The Agency hereby approves and authorizes execution of the Hotel Lease with Community Center Hotel Associates and the Executive Director and Secretary of the Agency are hereby authorized and directed to execute said Hotel Lease on behalf of the Agency.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 8th day of July, 1986, 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: McGrath

ABSENT: Agency Members: Patterson

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, General Counsel

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
RESOLUTION NO. 20-86

A RESOLUTION APPROVING ASSIGNMENT OF AGREEMENT BETWEEN MODESTO REDEVELOPMENT AGENCY AND HARVIS CONSTRUCTION, INC. TO NVE CONSTRUCTORS, INC. FOR CONSTRUCTION OF THE COMMUNITY CENTER

BE IT HEREBY RESOLVED by the Agency Members of the Modesto Redevelopment Agency that assignment the agreement between the Modesto Redevelopment Agency and Harvis Construction, Inc., dated November 5, 1986, for construction of the Modesto Community Center to Nielsen, Vasko & Earl Constructors, Inc. (NVE), is hereby approved.

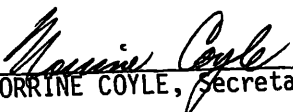
BE IT FURTHER RESOLVED that execution, by the appropriate Agency officials, of all necessary documents to accomplish said assignment is hereby authorized.

The foregoing resolution was introduced at a special meeting of the Modesto Redevelopment Agency held on the 15th day of July, 1986, by Agency Member Muratore, 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: Lang, Muratore, Sutton, Acting Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 21-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND WESTAR ASSOCIATES FOR NEGOTIATING ON THE LINCOLN SCHOOL SITE

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Modesto Redevelopment Agency and Westar Associates for negotiating on the Lincoln School site 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 regular meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of July, 1986, 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: Lang, McGrath, Muratore, Patterson, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: *Norrine Coyle*
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 22-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND WILBUR SMITH & ASSOCIATES TO PROVIDE TRAFFIC ENGINEERING SERVICES IN CONJUNCTION WITH LINCOLN SCHOOL SITE DEVELOPMENT

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and Wilbur Smith & Associates to provide traffic engineering services in conjunction with the Lincoln School site development 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 Redevelopment Agency of the City of Modesto held on the 26th day of August, 1986, 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: Lang, McGrath, Muratore, Patterson, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Chairperson Mensinger

ATTEST:


JUDY C. HALL, Acting Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 23-86

A RESOLUTION SETTING TIME AND PLACE FOR HEARING OF NECESSITY TO ACQUIRE REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF 19TH AND H STREETS FROM ELAINE DEMAKIS

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that October 7, 1986, at 4:00 p.m. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of a Hearing of Necessity to acquire real property located at the northwest corner of 19th and H Streets from Elaine Demakis to complete the assembly of the Lincoln School site for redevelopment.

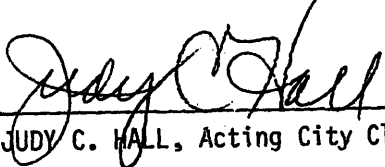
The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 10th day of September, 1986, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Sutton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Lang, McGrath, Muratore, Sutton,
Acting Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Patterson, Chairperson Mensinger

ATTEST:


JUDY C. HALL, Acting City Clerk

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 24-86

A RESOLUTION ACCEPTING THE BID OF IRWIN SEATING COMPANY FOR FURNISHING TELE-
SCOPING SEATING FOR THE COMMUNITY CENTER

WHEREAS, Resolution No. 2-86, adopted by the Redevelopment Agency of the
City of Modesto on February 18, 1986, approved the plans and specifications
for the telescoping chairs for the Community Center and authorized the calling
for bids; and

WHEREAS, the bids received for the telescoping chairs were opened at 3:10 p.m.
on June 17, 1986, and later tabulated by the Assistant to the City Manager
for the consideration of the Agency; and

WHEREAS, the Assistant to the City Manager has recommended that the bid of
Irwin Seating Company in the amount of \$113,744.80, 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 Irwin Seating Company in the amount of \$113,744.80, be
accepted and the execution of a contract for the completion of the project by
the City's designated officials be authorized.

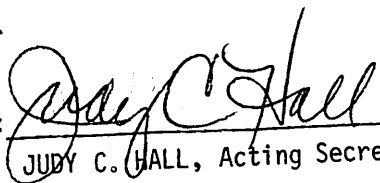
The foregoing resolution was introduced at a special meeting of the Redevelop-
ment Agency of the City of Modesto held on the 10th day of September, 1986, by
Agency Member Lang, who moved its adoption, which motion being duly seconded by
Agency Member Muratore, was upon roll call carried and the resolution adopted
by the following vote:

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

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST:


JUDY C. HALL, Acting Secretary

A RESOLUTION ACCEPTING THE BID OF THE WARDEN'S OFFICE FOR FURNISHING STACKING CHAIRS AND CHAIR DOLLIES FOR THE COMMUNITY CENTER

WHEREAS, Resolution No. 15-86, adopted by the Redevelopment Agency of the City of Modesto on June 17, 1986, approved the plans and specifications for the purchase of stacking chairs and chair dollies for the Community Center and authorized the calling for bids; and

WHEREAS, the bids received for the stacking chairs and chair dollies were opened at 3:00 p.m. on July 15, 1986, and later tabulated by the Assistant to the City Manager for the consideration of the Agency; and

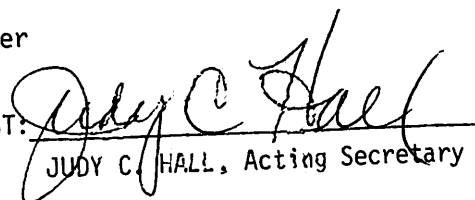
WHEREAS, the Assistant to the City Manager has recommended that the bid of The Warden's Office in the amount of \$98,291.15 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that the bid of The Warden's Office in the amount of \$98,291.15, 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 special meeting of the Redevelopment Agency of the City of Modesto held on the 10th day of September, 1986, 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: Lang, Muratore, Sutton, Acting Chairperson Whiteside
NOES: Agency Members: McGrath, Patterson
ABSENT: Agency Members: Chairperson Mensinger

ATTEST:


JUDY C. HALL, Acting Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 26-86

A RESOLUTION APPOINTING ASSISTANT CITY ATTORNEY STAN T. YAMAMOTO ACTING GENERAL COUNSEL DURING THE ABSENCE OR DISABILITY OF THE GENERAL COUNSEL AND APPOINTING SENIOR DEPUTY CITY ATTORNEY II HURL W. JOHNSON ACTING GENERAL COUNSEL DURING THE ABSENCE OR DISABILITY OF BOTH THE GENERAL COUNSEL AND ASSISTANT CITY ATTORNEY.

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that Stan T. Yamamoto, Assistant City Attorney of the City of Modesto, is hereby appointed Acting General Counsel during the absence or disability of the General Counsel.

BE IT FURTHER RESOLVED that Hurl W. Johnson, Senior Deputy City Attorney II of the City of Modesto, is hereby appointed Acting General Counsel during the absence or disability of both the General Counsel and the Assistant City Attorney of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 7th day of October, 1986, 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: Lang, McGrath, Muratore, Patterson,
Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Sutton, Chairperson Mensinger

ATTEST: Judy C. Hall
JUDY C. HALL, Acting Secretary

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, General Counsel

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 27-86

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND ELAINE DEMAKAS FOR ACQUISITION OF HER PROPERTY WITHIN THE LINCOLN SCHOOL SITE

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Modesto Redevelopment Agency and Elaine Demakas for acquisition of her property within the Lincoln School site be, and it is hereby approved.

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

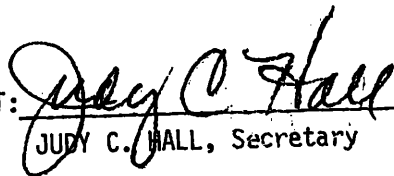
The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 7th day of October, 1986, by Agency Member Lang , who moved its adoption, which motion being duly seconded by Councilmember Muratore , was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Lang, McGrath, Muratore, Patterson, Acting
Chairperson Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Sutton, Chairperson Mensinger

ATTEST:


JUDY C. HALL, Secretary

REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
RESOLUTION NO. 28-86

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO (RDA) ACCEPTING A LOAN OF \$81,000 FROM THE CITY OF MODESTO AND APPROPRIATING THE LOAN PROCEEDS IN THE 1986-87 ANNUAL BUDGET OF THE REDEVELOPMENT AGENCY.

WHEREAS, the Redevelopment Agency of the City of Modesto requires an advance of money from the City of Modesto to finance land acquisition costs relating to the Lincoln School Site redevelopment project, and

WHEREAS, the City of Modesto has agreed to advance the amount of \$81,000 to the Redevelopment Agency,

NOW, THEREFORE, BE IT RESOLVED by the members of the Redevelopment Agency of the City of Modesto that a loan of \$81,000 from the City of Modesto is hereby accepted subject to the following:

1. The Finance Officer shall take appropriate steps to document the indebtedness of the Redevelopment Agency to the City of Modesto, including principal and interest.

2. Repayment of the principal and interest of said loan will be made in accordance with the provisions of the Cooperation Agreement between the City and the Redevelopment Agency dated October 26, 1982.

BE IT FURTHER RESOLVED that said loan proceeds of \$81,000 be appropriated in account 900-140-G105-6000.18, Land Acquisition, increasing the appropriation from \$-0- to \$81,000.

BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized 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 7th day of October, 1986, 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: Lang, McGrath, Muratore, Patterson, Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Sutton, Chairperson Mensinger

ATTEST: Judy C. Hall
JUDY C. HALL, Acting Secretary

(SEAL)

APPROVED AS TO FORM:

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

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 29-86

A RESOLUTION APPROVING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND THE COMMUNITY CENTER HOTEL ASSOCIATES (ALLEN GRANT)

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that an amendment to the July 9, 1986, Disposition and Development Agreement between the Redevelopment Agency and the Community Center Hotel Associates (Allen Grant) be, and it is hereby approved.

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

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 14th day of October, 1986, 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:	Lang, Muratore, Sutton, Acting Chairperson Whiteside
NOES:	Agency Members:	McGrath, Patterson
ABSENT:	Agency Members:	Chairperson Mensinger

ATTEST:


JUDY C. HALL, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 30-86

A RESOLUTION APPROVING AN AMENDMENT TO THE HOTEL LEASE AGREEMENT BETWEEN THE MODESTO REDEVELOPMENT AGENCY AND THE COMMUNITY CENTER HOTEL ASSOCIATES (ALLEN GRANT)

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that an amendment to the July 9, 1986, Hotel Lease Agreement between the Redevelopment Agency and the Community Center Hotel Associates (Allen Grant) regarding the hotel lease be, and it is hereby approved.

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

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 14th day of October, 1986, 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: Lang, Muratore, Sutton, Acting
Chairperson Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Chairperson Mensinger

ATTEST: 
JUDY C. HALL, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 31-86

A RESOLUTION DESIGNATING AGENCY MEMBER JOHN SUTTON TO SERVE AS VICE CHAIRPERSON FOR THE ENSUING YEAR PURSUANT TO SECTION 2.03 OF THE BYLAWS FOR THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO

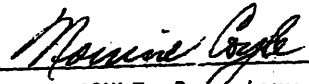
BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that Agency Member John Sutton is hereby designated to serve as Vice Chairperson for the ensuing year pursuant to Section 2.03 of the Bylaws for the Redevelopment Agency of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 18th day of November, 1986, by Agency Member Whiteside, 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: McGrath, Patterson, Sutton, Whiteside,
Chairperson Mensinger

NOES: Agency Members: None

ABSENT: Agency Members: Lang, Muratore

ATTEST: 
NORRINE COYLE, Secretary

A RESOLUTION AMENDING THE MODESTO REDEVELOPMENT AGENCY BYLAWS TO CONFORM TO RECENT AMENDMENTS TO THE RALPH M. BROWN ACT

WHEREAS, by Resolution No. 2-82, the Redevelopment Agency of the City of Modesto adopted the Bylaws of the Redevelopment Agency of the City of Modesto for the conduct of its business; and

WHEREAS, Article IV, Section 4.01 of the Agency's Bylaws provides that an amendment may be made to the Bylaws by the majority vote of the members of the Agency, provided at least seven (7) days written notice thereof has been given to each member; and

WHEREAS, the Agency has received the required written notice and desires to amend its Bylaws for the purpose of conforming to recent amendments to the Ralph M. Brown Act.

NOW, THEREFORE BE IT RESOLVED the Redevelopment Agency of the City of Modesto does hereby amend Article III - (Meetings) Section 3.04. (Order of Business) as follows:

Section 3.04. Order of Business. At the annual regular meeting of the Agency, the following shall be the order of business:

- (1) Roll call;
- (2) Consent items;
- (3) Approval of the minutes of the previous meeting;
- (4) Oral and written communications;
- (5) Reports of committees;
- (6) Unfinished business;
- (7) New business; and
- (8) Adjournment.

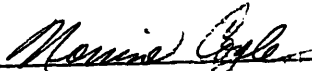
All resolutions shall be in writing and designated by number, reference to which shall be inscribed in the minutes and an approved copy filed in the official book of resolutions of the Agency.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 16th day of December, 1986, by Agency member Muratore, who moved its adoption, which motion being duly seconded by Agency member Whiteside, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency members: McGrath, Muratore, Patterson, Sutton, Whiteside,
Chairperson Mensinger

NOES: Agency members: None

ABSENT: Agency members: Lang

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 33-87

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS
FOR FURNISHING STAGE PLATFORMS AND ACCESSORIES

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

SECTION 1. The plans and specifications for the purchase of stage platforms
and accessories for the Community Center, copies of which are on file, are hereby
accepted and approved.

SECTION 2. The Secretary is hereby authorized to call for public competi-
tive 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 3, 1987, at
3:00 p.m., and the Secretary 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 Council.

The foregoing resolution was introduced at a regular meeting of the Redevelop-
ment Agency of the City of Modesto held on the 16th day of December, 1986, by
Agency Member Whiteside, 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: Muratore, Sutton, Whiteside, Chairperson Mensinger

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Lang

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 34-86

A RESOLUTION SETTING TIME AND PLACE FOR HEARING TO CONSIDER DISPOSITION AND DEVELOPMENT AGREEMENT WITH WESTAR ASSOCIATES FOR THE LINCOLN SCHOOL SITE

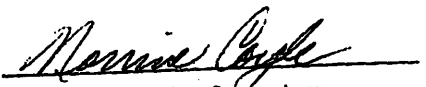
BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that January 13, 1987, at 7:30 p.m. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the proposed Disposition and Development Agreement with Westar Associates for the Lincoln School Site.

The foregoing resolution was introduced at a regular meeting of the Redevelopment Agency of the City of Modesto held on the 23rd day of December, 1986, by Agency Member Whiteside , 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: Lang, Muratore, Sutton, Whiteside

NOES: Agency Members: McGrath, Patterson

ABSENT: Agency Members: Mensinger

ATTEST: 
NORRINE COYLE, Secretary