

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 1-90

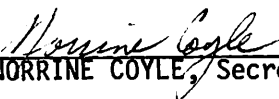
A RESOLUTION APPROVING AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND BURNS AND WATRY FOR REDEVELOPMENT CONSULTING SERVICES

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and Burns and Watry for redevelopment consulting services 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 2nd day of January, 1990, by Agency Member Lang, 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, Muratore, Patterson, Mayor Whiteside
NOES:	Agency Members:	None
ABSENT:	Agency Members:	Bird

ATTEST: 
NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 2-90

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A CERTIFICATE OF COMPLETION RELATING TO THE SHOPS AT THE WESTAR SHOPPING CENTER, FORMERLY THE LINCOLN SCHOOL SITE.

WHEREAS, pursuant to a Disposition and Development Agreement entered into on January 13, 1987, by and between the Modesto Redevelopment Agency, a public body, corporate and politic, and Westar Associates, a California general partnership, the Redevelopment Agency is required to furnish Westar Associates or Westar's assignee a Certificate of Completion, and

WHEREAS, the Redevelopment Agency has determined that the construction and development on the property as required by the agreement has been satisfactorily completed and it would be proper to certify that development and construction is in compliance with the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Executive Director or his authorized representative is hereby authorized to execute the Certificate of Completion relating to the shops at the Westar Shopping Center, formerly the Lincoln School Site.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of May, 1990, by Agency Member Muratore, who moved its adoption, which motion being duly seconded by Agency Member Dobbs, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Bird, Dobbs, Irizarry, Lang, Muratore, Patterson, 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. 3-90

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A CERTIFICATE OF COMPLETION RELATING TO THE RED LION HOTEL AND A CONFIRMATION OF LEASE TERM RELATING TO THE RED LION HOTEL.

WHEREAS, pursuant to a Disposition and Development Agreement entered into on July 9, 1986, which was subsequently amended on October 14, 1986, February 10, 1987, and December 29, 1988, by and between the Modesto Redevelopment Agency, a public body, corporate and politic, and Community Center Hotel Associates, a California corporation, the Redevelopment Agency is required to furnish Community Center Hotel Associates a Certificate of Completion, and

WHEREAS, the Redevelopment Agency has determined that the construction and development on the property as required by the agreement, as amended, has been satisfactorily completed and it would be proper to certify that development and construction is in compliance with the agreement, and

WHEREAS, issuance of the Certificate of Completion would establish the beginning and termination dates of the original lease term for Community Center Hotel Associates to lease the property from the Modesto Redevelopment Agency and which would then cause commencement of lease payments,

NOW, THEREFORE, BE IT RESOLVED that the Executive Director or his authorized representative is hereby authorized to execute the Certificate of Completion relating to the Red Lion Hotel.

BE IT FURTHER RESOLVED that the Executive Director or his authorized representative is hereby authorized to execute the Confirmation of Lease Term.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 22nd day of May, 1990, by Agency Member Lang, who moved its adoption, which motion being duly seconded by Agency Member Dobbs, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Bird, Dobbs, Irizarry, Lang, Muratore, Patterson, 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. 4-90

A RESOLUTION APPROVING AN AMENDED AGREEMENT BETWEEN THE CITY OF MODESTO REDEVELOPMENT AGENCY AND MODESTO HIGH SCHOOL DISTRICT REGARDING A CARETAKER HOUSE FOR DRY CREEK PARK

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the amended agreement between the Redevelopment Agency and Modesto High School District regarding extension of the completion date of the caretaker house being constructed for Dry Creek Park 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 5th day of June, 1990, by Agency Member Muratore, who moved its adoption, which motion being duly seconded by Agency Member Dobbs, was upon roll call carried and the resolution adopted by the following vote:

AYES: Agency Members: Bird, Dobbs, Irizarry, Lang, Muratore,
Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Patterson

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 5-90

A RESOLUTION APPOINTING DEPUTY CITY MANAGER PAUL BAXTER TO
THE POSITION OF ACTING EXECUTIVE DIRECTOR.

WHEREAS, upon the retirement of Garth Lipsky, Executive Director, it is appropriate that Deputy City Manager Paul Baxter be appointed to the position of Acting Executive Director,

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Modesto that Paul Baxter, Deputy City Manager, is hereby appointed to the position of Acting Executive Director, in the absence of the City Manager effective October 2, 1990.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Modesto held on the 2nd day of October, 1990, by Agency Member Dobbs, 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: Bird, Dobbs, Irizarry, Muratore, Patterson, Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Lang

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. 6-90

A RESOLUTION DESIGNATING AGENCY MEMBER STAN DOBBS 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 Stan Dobbs 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 27th day of November, 1990, 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: Bird, Dobbs, Irizarry, Lang, Patterson,
Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Muratore

ATTEST:



NORRINE COYLE, Secretary

MODESTO REDEVELOPMENT AGENCY
RESOLUTION NO. 7-90

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO
AND THE COUNTY OF STANISLAUS REGARDING EXTRATERRITORIAL
REDEVELOPMENT JURISDICTION.

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the Memorandum of Understanding between the Redevelopment Agency and the County of Stanislaus regarding extraterritorial redevelopment jurisdiction is hereby approved.

BE IT FURTHER RESOLVED that the execution of said Memorandum of Understanding 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 18th day of December, 1990, by Agency Member Patterson, 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: Dobbs, Lang, Muratore, Patterson,
Mayor Whiteside

NOES: Agency Members: None

ABSENT: Agency Members: Bird, Irizarry

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. 8-90

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF MODESTO AND EARTH METRICS, INC. TO PREPARE THE ENVIRONMENTAL IMPACT REPORT FOR THE AMENDED MODESTO REDEVELOPMENT PROJECT

BE IT HEREBY RESOLVED by the Redevelopment Agency of the City of Modesto that the agreement between the Redevelopment Agency and Earth Metrics, Inc. to prepare the environmental impact report for the amended Modesto Redevelopment Project 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 18th day of December, 1990, by Agency Member Dobbs, 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: Councilmembers: Dobbs, Lang, Muratore, Patterson,
Mayor Whiteside

NOES: Councilmembers: None

ABSENT: Councilmembers: Bird, Irizarry

ATTEST: 
NORRINE COYLE, Secretary