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RESOLUTION NO. 84-016

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

July 17, 1984

CAPITOL CENTER HOTEL PROJECT
DEVELOPER SELECTION

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1. Appletree Enterprises, Inc./Bob Cook Company is hereby selected as developer for the Capitol Center Hotel Project.

Section 2. The Appletree Enterprises, Inc./Bob Cook Company Project Proposal is hereby approved as described in the staff report submitted on the date of this Resolution.

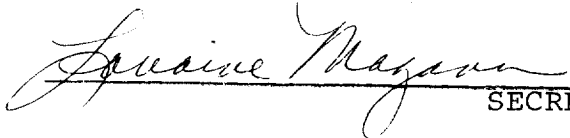
Section 3. The Preliminary Plans submitted by Appletree Enterprises, Inc./Bob Cook Company are hereby approved subject to the recommendations and approval of the Design Review and Preservation Board. The Preliminary Plans approved by this action consist of the project outlined in Part C. the Development Concept Proposal (including all specifications and site plan, floor plan, elevation, parking layout, and rendering drawings) and Part A. Development Proposal Fact Sheet in Addendum to Offer, submitted to the Agency on April 18, 1984 and subsequently modified through written communications to the Agency and the Project Selection Committee submitted prior to the date of this Resolution.

Section 4. The Executive Director is hereby authorized to execute the Development and Disposition Agreement as approved by Agency Counsel and submitted to the Agency on the date of this Resolution, with Sacramento Hotel Associates, a Minnesota limited partnership.

Section 5. The Executive Director is hereby authorized to execute the Ground Lease as approved by Agency Counsel and submitted to Agency on the date of this Resolution with Sacramento Hotel Associates, a Minnesota limited partnership.


VICE CHAIRMAN

ATTEST:


SECRETARY

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