

RESOLUTION NO. 88-027A

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
ON DATE OF

April 5, 1988

APPROVAL OF GROUND LEASE FOR DEVELOPMENT OF THE MUSEUM OF RAILROAD TECHNOLOGY

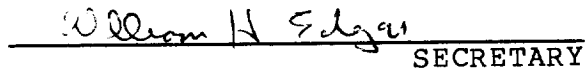
BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY
OF SACRAMENTO:

Section 1: The ground lease between the Agency and the
State of California attached to this resolution as Exhibit A is
hereby approved.

Section 2: The Executive Director is authorized to
execute the lease and any other documents necessary to fulfill
the terms of the lease.


CHAIR

ATTEST:


SECRETARY

1100WPP2(103)

RESOLUTION 88-027A(4)

APR 5 1988

RESOLUTION NO. 88-027

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
ON DATE OF

March 29, 1988

TERMINATION OF OAK PARK PROJECT AREA COMMITTEE CONTRACT

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

Section 1: The Executive Director is authorized and directed to take all actions reasonable and necessary to terminate the contract between the Agency and the Oak Park Project Area Committee Corporation ("OPPAC")

Section 2: The Executive Director is authorized to continue disbursement for reasonable and appropriate expenditures under the terms of the contract with OPPAC for a period not to exceed ninety days.

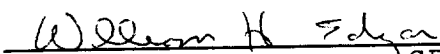
Section 3: All Agency matters which would have been reviewed by the Board of Directors of OPPAC shall be referred directly to the Sacramento Housing and Redevelopment Commission for action.

Section 4: Subject to final Agency Approval, staff designated by the Agency Counsel is authorized to negotiate with plaintiffs for settlement of the law suit entitled Recker, et al v. Oak Park Project Area Committee Corporation, et al. (Sacramento County Superior Court No. 500798).

Section 5: Staff shall report back with recommendations for citizen participation methods for the Oak Park Redevelopment Project Area and with proposed settlement terms for said lawsuit.


CHAIR

ATTEST:


SECRETARY

1100WPP2(104)

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