

RESOLUTION NO. 96-118

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING  
EXECUTION OF A SECOND IMPLEMENTATION AGREEMENT TO OWNER  
PARTICIPATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY  
OF THE CITY OF EL PASO DE ROBLES AND JOHN ROUSH**

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**WHEREAS**, the Redevelopment Agency of the City of El Paso de Robles (the "Agency") is carrying out the Redevelopment Plan (the "Redevelopment Plan") for the Paso Robles Redevelopment Project (the "Redevelopment Project"); and

**WHEREAS**, the Agency and John Roush (the "Participant") have heretofore entered into an Owner Participation Agreement, dated November 30, 1995, (the "OPA"), which OPA was amended by that certain First Implementation Agreement to Owner Participation Agreement, dated May 22, 1996, pursuant to which the Participant agreed to develop and construct a theatre complex (the "Theatre Complex") within the boundaries of the Redevelopment Project; and

**WHEREAS**, the Agency and the Participant now desire to further amend the OPA to make certain modifications to the OPA in light of current conditions and the further planning and decisions of the parties;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE** that the Second Implementation Agreement to Owner Participation Agreement by and between the Agency and the Participant is hereby approved substantially in the form on file with the Agency Secretary, and the Agency is authorized to execute the Second Implementation Agreement, subject to such minor, technical and clarifying changes as the Executive Director and Agency Counsel shall determined are necessary or appropriate.

**PASSED AND ADOPTED** by the City Council of the City of El Paso de Robles, this 17th day of September, 1996 by the following vote:

AYES: Heggarty, Iversen, Martin, Picanco, and Macklin  
NOES: None  
ABSENT: None

  
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Walter J. Macklin, Mayor

**ATTEST:**

  
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Richard J. Ramirez, City Manager/Clerk