

RESOLUTION NO. 103875

WHEREAS, the Harbor Commission of THE CITY OF SAN DIEGO, pursuant to the powers vested in said Commission by Section 54 of the Charter of said City, is about to enter into an Agreement for Amendment to a Tideland Lease heretofore entered into between The City of San Diego and AMERICAN AIRLINES, INC., a Delaware Corporation, which said lease is on file in the Office of the City Clerk of said City under Document No. 357929; a copy of which Agreement for Amendment of Tideland Lease, Amendment No. 1 is contained in Document No. #37068, on file in the Office of the City Clerk of said City, NOW, THEREFORE;

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That said Agreement for Amendment of Tideland Lease, Amendment No. 1 between The City of San Diego and American Airlines, Inc., be and the same is hereby in all respects ratified, confirmed and approved.

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby directed to cause certified copies of this resolution to be attached to the original and duplicate original of said Agreement for Amendment of Tideland Lease, Amendment No. 1.

Presented by:

Approved as
to form by:

J. F. DuPAUL, City Attorney

By _____
Deputy City Attorney

Passed and adopted by the said Council of the said City of
San Diego, California, this 2nd day of October, 1951

by the following vote, to-wit:

YEAS---Councilmen: Swan, Wincote, Schneider, Kerrigan, Dail, Godfrey,
Mayor Butler.

NAYS---Councilmen: None.

ABSENT---Councilmen: None.

JOHN D. BUTLER
Mayor of the City of San Diego, California

FRED W. SICK
City Clerk of the City of San Diego, California

By DONALD L. STEINERT Deputy

I HEREBY CERTIFY that the above and foregoing resolution was passed by
the Council of the said City of San Diego, at the time and by the vote,
above stated.

FRED W. SICK
City Clerk of the City of San Diego, California

By DONALD L. STEINERT Deputy

I HEREBY CERTIFY that the above and foregoing is a full, true and
correct copy of RESOLUTION NO. 103875 of the City of San Diego,
California, passed and adopted by the Council of said City October 2, 1951.

FRED W. SICK
City Clerk of the City of San Diego, California

By Donald L. Steinert Deputy