

(RA-2001-63)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION R-03254

ADOPTED ON OCTOBER 24, 2000

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED THIRD AMENDMENT TO REDEVELOPMENT PLAN FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT, APPROVING THE REPORT TO THE CITY COUNCIL PERTAINING THERETO, AND AUTHORIZING SUBMISSION OF THE PROPOSED THIRD AMENDMENT TO REDEVELOPMENT PLAN AND THE REPORT TO THE COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, the Redevelopment Agency of the City of San Diego (the “Agency”) is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Central Imperial Redevelopment Project (the “Project”); and

WHEREAS, the Agency has prepared a proposed Third Amendment to the Redevelopment Plan for the Project; and

WHEREAS, the proposed Third Amendment to Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Health and Safety Code section 33000 et seq.) (the “Law”); and

WHEREAS, after due notice as provided by the Law, a joint public hearing was held by the Agency and the Council of the City of San Diego (the “Council”) to consider the proposed Third Amendment to Redevelopment Plan; and

WHEREAS, the Agency intends to submit the proposed Third Amendment to Redevelopment Plan to the Council for consideration of its approval and adoption; and

WHEREAS, the proposed Third Amendment to Redevelopment Plan, when submitted by the Agency to the Council, shall be accompanied by a report containing the information provided for in Sections 33457.1 and 3352 of the Law; and

WHEREAS, the Agency has prepared the Report to Council on the proposed Third Amendment to Redevelopment Plan; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the proposed Third Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project is approved and is on file in the office of the Secretary to the Agency as Document No. D-03254a.
2. That the Agency recommends that the proposed Third Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project be approved and adopted by the Council.
3. That the Report of the Agency to the Council on the proposed Third Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project is approved and on file in the office of the Secretary to the Agency as Document No. D-03254b.
4. That the Executive Director of the Agency, or designee, is authorized and directed to submit the proposed Third Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project to the Council.
5. That the Executive Director of the Agency, or designee, is further authorized and directed to submit the Report to Council on the proposed Third Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys
Deputy General Counsel

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Or.Dept:SEDC
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