(RA-2001-161)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03341 ADOPTED ON JUNE 19, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE NORTH BAY REDEVELOPMENT PROJECT.

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 North Bay Redevelopment Project Area [the Project Area]; and

WHEREAS, California Community Redevelopment Law (California Health and Safety Code sections 33000–34009) [Redevelopment Law] requires the preparation and approval of an implementation plan at the time of adoption of the Redevelopment Plan, and subsequent implementation plans each five years thereafter, which may be amended as necessary; and

WHEREAS, pursuant to Redevelopment Law, the implementation plan must describe specific goals and objectives, proposed projects, a program of actions and expenditures proposed to be made within the five years of the implementation plan, and a description of how the proposed projects will improve or alleviate blighting conditions in the Project Area; and

WHEREAS, by Resolution No. R-02840 adopted on May 4, 1998, the Agency approved the first Five-Year Implementation Plan for the North Bay Redevelopment Project [the Implementation Plan]; and WHEREAS, by Resolution No. R-03310 adopted on March 27, 2001, the Agency approved the First Amendment to the Five-Year Implementation Plan for the North Bay Redevelopment Project; and

WHEREAS, the Agency wishes to amend further the Implementation Plan to include the Library and the expenditures therefore; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Implementation Plan is amended as set forth in the Second Amendment to the Implementation Plan for the North Bay Redevelopment Project. A copy of the Second Amendment to the Implementation Plan is on file in the Office of the Secretary to the Agency as Document No. D-03341.

APPROVED: CASEY GWINN, General Counsel

By Douglas Humphreys Deputy General Counsel

DKH:ai 06/06/01 Or.Dept:Redev. RA-2001-161