(RA-2004-1)

## REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION R-03649

ADOPTED ON JULY 15, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED FIRST AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT, APPROVING THE ACCOMPANYING REPORT TO THE CITY COUNCIL, AND AUTHORIZING SUBMISSION OF THE PROPOSED FIRST 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 Barrio Logan Redevelopment Project [the Project]; and

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

WHEREAS, the proposed First Amendment to Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Cal. Health and Safety Code § 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 First Amendment to Redevelopment Plan; and

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

WHEREAS, the proposed First 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 33352 of the Law; and

WHEREAS, the Agency has prepared the Report to Council on the proposed First 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 First Amendment to Redevelopment Plan for the Barrio Logan Redevelopment Project is approved and is on file in the office of the Secretary to the Agency as Document No. D-03649.
- 2. That the Agency recommends that the proposed First Amendment to Redevelopment Plan for the Barrio Logan Redevelopment Project be approved and adopted by the Council.
- 3. That the Report of the Agency to the Council on the proposed First Amendment to the Redevelopment Plan for the Barrio Logan Redevelopment Project is approved and on file in the office of the Secretary to the Agency as Document No. R-298196.

4. That the Executive Director of the Agency, or designee, is authorized and directed to submit the proposed First Amendment to Redevelopment Plan for the Barrio Logan 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 First Amendment to Redevelopment Plan for the Barrio Logan Redevelopment Project.

APPROVED: CASEY GWINN, General Counsel

By		
-	Elisa A. Cusato	
	Deputy General Counsel	

EAC:dm 6/18/03 Or.Dept:Redev. Aud.Cert:N/A RA-2004-1

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