REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. R-03684

ADOPTED ON OCTOBER 21, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE REPLACEMENT HOUSING PLAN FOR THE PROPOSED LILLIAN PLACE AFFORDABLE HOUSING PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Centre City Redevelopment Project are of San Diego; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency has prepared a Replacement Housing Plan for the Lillian Place affordable housing project located on J Street, between 14th and 15th Streets within the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the project anticipates that the Agency will execute an Owner Participation Agreements with Wakeland Housing and Development Corporation [Developer] for the development of a 74-unit affordable housing project; and

WHEREAS, the proposed project will provide 74 new dwelling units which shall serve low and moderate income persons; and

WHEREAS, the Developer will be required to provide relocation assistance to those persons to be displaced; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Replacement Housing Plan for the proposed Lillian Place project is hereby approved and identifies that dwelling units within the project shall serve as replacement units for the dwelling units lost.

APPROVED: Casey Gwinn, General Counsel

By_____Sung L. Phillips

Deputy General Counsel

SLP:ai 10/14/03 Org/Dept:CCDC Aud.Cert:n/a RA-2004-42 Council:R-n/a