REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION R-03687

ADOPTED ON OCTOBER 21, 2003

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT, APPROVING THE ACCOMPANYING REPORT TO THE CITY COUNCIL, AND AUTHORIZING SUBMISSION OF THE PROPOSED FOURTH 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, pursuant to a First Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project, adopted by the City Council of the City of San Diego on January 8, 1996, as Ordinance No. O-18252, seventeen parcels of real property were removed from the Central Imperial Project Area as a result of property devaluation and economic burden on the redevelopment of the balance of the Central Imperial Project Area; and

WHEREAS, pursuant to a Second Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project Area, adopted by the City Council on December 10, 1996, as Ordinance No. O-18367, approximately 113 acres of land were added to the Project Area, which comprises the Northcreek and Hilltop areas of the City; and

WHEREAS, pursuant a Third Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project Area adopted by the City Council on October 24, 2000, as Ordinance No. O-18882, approximately 19 acres of land were added to the Project Area which comprises the Langley site; and

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

WHEREAS, the proposed Fourth Amendment to Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Cal. Health and Safety Code § 33000 et seq.) [Law]; and

WHEREAS, after due notice as provided by the Law, public hearings were held by the Agency and the Council of the City of San Diego [the Council] to consider the proposed Fourth Amendment to Redevelopment Plan; and

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

WHEREAS, the proposed Fourth 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 Fourth 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 Fourth 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-03687a.

2. That the Agency recommends that the proposed Fourth 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 Fourth 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-03687b.

4. That the Executive Director of the Agency, or designee, is authorized and directed

to submit the proposed Fourth 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 Fourth Amendment to Redevelopment

Plan for the Central Imperial Redevelopment Project to the Council.

APPROVED: CASEY GWINN, General Counsel

By

Elisa A. Cusato

Deputy Counsel

EAC:dm

8/11/03

Or.Dept:SEDC

Aud.Cert:N/A

RA-2004-29

Council:R-2004-284

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