REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03742

ADOPTED ON MARCH 23, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED EIGHTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRE CITY REDEVELOPMENT PROJECT, APPROVING THE ACCOMPANYING REPORT TO THE CITY COUNCIL, AND AUTHORIZING SUBMISSION OF THE PROPOSED EIGHTH 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 [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [Project]; and

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

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

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

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

WHEREAS, the proposed Eighth 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 Redevelopment Law; and

WHEREAS, the Agency has prepared the Report to Council on the proposed Eighth 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 Eighth Amendment to Redevelopment Plan for the Centre City Redevelopment Project is approved and is on file in the office of the secretary to the Agency as Document No. D-03742a.
- 2. That the Agency recommends that the proposed Eighth Amendment to Redevelopment Plan for the Centre City Redevelopment Project be approved and adopted by the Council.
- 3. That the Report of the Agency to the Council on the proposed Eighth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project is approved and on file in the office of the secretary to the Agency as Document No. D-03742b.
- 4. That the Executive Director of the Agency, or designee, is authorized and directed to submit the proposed Eighth Amendment to Redevelopment Plan for the Centre City 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 Eighth Amendment to Redevelopment Plan for the Centre City Redevelopment Project to the Council.

APPROVED: CASEY GWINN, City Attorney

Ву _____

Douglas K. Humphreys Deputy City Attorney

DKH:ai 03/09/04

Or.Dept: CCDC RA-2004-107

Council: O-2004-114