REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NUMBER R-03839 ADOPTED ON NOVEMBER 9, 2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED FIRST AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE SOUTHCREST REDEVELOPMENT PROJECT AND RECOMMENDING THAT THE FIRST AMENDMENT TO REDEVELOPMENT PLAN FOR THE SOUTHCREST REDEVELOPMENT PROJECT BE APPROVED AND ADOPTED BY 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 Southcrest Redevelopment Project [Project]; and

WHEREAS, the Agency has prepared and approved the Report to the Council of the City of San Diego regarding the proposed First Amendment to the Redevelopment Plan for the Southcrest Project and has submitted the Report to the Council of the City of San Diego regarding the First Amendment to the Redevelopment Plan for the Southcrest Redevelopment Project to the Council of the City of San Diego; and

WHEREAS, the Agency has also prepared for approval a proposed First Amendment to the Redevelopment Plan for the Southcrest Redevelopment Project and has submitted the proposed First Amendment to the Redevelopment Plan for the Southcrest Redevelopment Project to the Council of the City of San Diego along with the Report to the City Council regarding the Redevelopment Plan for the Southcrest Redevelopment Project; and

WHEREAS, the proposed First Amendment to Redevelopment Plan for the Southcrest Redevelopment Project 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 [Council] to consider the proposed First Amendment to Redevelopment Plan for the Southcrest Redevelopment Project, 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 Southcrest Redevelopment Project is approved and is on file in the office of the Secretary to the Agency as Document No. D-03839a.
- That the Agency recommends that the proposed First Amendment to
 Redevelopment Plan for the Southcrest 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 Southcrest Redevelopment Project is approved and on file in the office of the Secretary to the Agency as Document No. D-03839b.
- 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 Southcrest Redevelopment Project to the Council.

5. Stating for the record Council has previously certified an Addendum to An Environmental Impact Report (No. 84-0721) for the proposed First Amendment providing for certain land use designations and the replacement of the Southcrest Redevelopment Plan Land Use Map [Addendum] pursuant to the California Environmental Quality Act [CEQA] (Public Resources Code Section 21000 *et seq.*), and the State and Agency Guidelines implementing CEQA.

APPROVED: CASEY GWINN, General Counsel

By	
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	Deputy Counsel

SLP:ai 10/22/04 Or.Dept:SEDC Aud.Cert:n/a RA-2005-59 Council:R-2005-459