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REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04194

DATE OF FINAL PASSAGE AUG 0 3 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED ELEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRE CITY REDEVELOPMENT PROJECT, APPROVING THE REPORT TO CITY COUNCIL PERTAINING THERETO, AND AUTHORIZING THE SUBMISSION OF THE PROPOSED ELEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN, AND THE REPORT TO CITY COUNCIL, TO THE CITY COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, the City Council of the City of San Diego [City Council] on May 11, 1992 by Ordinance No. O-17767 approved and adopted the Redevelopment Plan for the Centre City Redevelopment Project, and subsequently approved and adopted a First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, and Tenth Amendment thereto and has under consideration

an Eleventh Amendment to the Redevelopment Plan.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] has determined that it is desirable and in the public interest to further amend and modify the Redevelopment Plan for the Centre City Redevelopment Project to provide for the Plan's conformance with the Downtown Community Plan, which will result in substantial benefit to the public and will contribute to the revitalization of the blighted area through the increased economic vitality and livability of the area; and

WHEREAS, the Agency has prepared a proposed Eleventh Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; and WHEREAS, the proposed Eleventh Amendment to the Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Health & Safety Code section 33000 et seq.); and

WHEREAS, after due notice as provided by the California Community Redevelopment Law, a joint public hearing was held by the Agency and the City Council to consider the proposed Eleventh Amendment to the Redevelopment Plan; and

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

WHEREAS, the proposed Eleventh Amendment to the Redevelopment Plan, when submitted by the Agency to the City Council, shall be accompanied by a report containing appropriate information provided for in Section 33352 of the California Community Redevelopment Law; and

WHEREAS, the Agency has prepared the Report to City Council on the proposed Eleventh Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

- That the proposed Eleventh Amendment to the Redevelopment Plan for the Centre City Redevelopment Project, on file in the Office of the Agency as Document No. <u>04194</u>, is hereby approved.
- That the Agency hereby recommends that the Eleventh Amendment to the Redevelopment Plan be approved and adopted by the City Council.
- 3. That the "Report to the City Council for the Proposed Eleventh Amendment to the Centre City Redevelopment Plan" dated June 10, 2007 is hereby approved.

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- 4. That the Executive Director of the Agency, or his designee, is hereby authorized and directed to submit the proposed Eleventh Amendment to the Redevelopment Plan to the City Council.
- 5. That the Executive Director of the Agency, or his designee, is hereby further authorized and directed to submit the Report of the Agency to the City Council on the proposed Eleventh Amendment to the Redevelopment Plan for the Centre City Redevelopment Project to the City Council.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Huston Carlyle Deputy Counsel HC:SRE:cfq:pev 07/23/07 Or.Dept:CCDC RA-2008-17 MMS#5116

Council:Companion R-2008-65, R-2008-66

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of

REDEVELOPMENT AGENCY

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Jeannette Santos, Deputy Secretary

JERRY SANDERS, Executive Director

Approved: _

(date)

8-3.51

Vetoed:

(date)

JERRY SANDERS, Executive Director

d by the Redevelopment Agency of The City oving vote:		of San Diego on	JUL 3 1	2007, by the
ving vote.				
Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters				
Kevin Faulconer	I,			
Toni Atkins				
Anthony Young			\Box	
Brian Maienschein		-	₹.	
Donna Frye	P			
Jim Madaffer				
Ben Hueso				

AUTHENTICATED BY:

JERRY SANDERS Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND Secretary of The City of San Diego, California. , Deputy By lin

Office of the Redevelopment Agency, San Diego, California					
Resolution Number_	P	04194			

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