(RA-99-158)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03014

ADOPTED ON JUNE 29, 1999

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RECEIVING THE SUPPLEMENTAL PRELIMINARY PLAN PERTAINING TO THE PROPOSED REDEVELOPMENT PLAN FOR THE CENTRE CITY REDEVELOPMENT PROJECT, AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR (OR DESIGNEE) TO PREPARE SUCH PROPOSED THIRD AMENDMENT CONSISTENT WITH THE SUPPLEMENTAL PRELIMINARY PLAN, AND THE PRELIMINARY REPORT PERTAINING THERETO, AND AUTHORIZING THE TRANSMITTAL THEREOF, TO EACH AFFECTED TAXING ENTITY.

WHEREAS, the Council of The City of San Diego [City Council] has heretofore adopted the Redevelopment Plan for the Centre City Redevelopment Project [Project] on May 11, 1992, by Ordinance No. O-17767 (New Series), as amended on November 28, 1994, by Ordinance No. O-18119 (New Series), and January 9, 1995, by Ordinance No. O-18145 (New Series), all pursuant to the California Community Redevelopment Law (Health & Safety Code section 33000 et seq.); and

WHEREAS, the Planning Commission of The City of San Diego has prepared and

approved a Supplemental Preliminary Plan Pertaining to the Proposed Redevelopment Plan for

the Centre City Redevelopment Project and transmitted the same to this Redevelopment Agency

of the City of San Diego [Agency]; and

WHEREAS, the Agency desires to prepare a proposed Third Amendment to the Redevelopment Plan for the Project consistent with such Supplemental Preliminary Plan; and WHEREAS, the proposed Third Amendment to the Redevelopment Plan shall conform to the requirements of the California Community Redevelopment Law (Health & Safety Code section 33000 et seq.); and

WHEREAS, pursuant to the California Community Redevelopment Law, the Agency shall consult with each affected taxing entity which levies taxes on property in the Project area with respect to the proposed Third Amendment to the Redevelopment Plan; and

WHEREAS, the Agency shall also prepare and send to each affected taxing entity a preliminary report which describes, among other things, the reasons for the proposed Third Amendment to the Redevelopment Plan, and certain economic and financial considerations with respect thereto; and

WHEREAS, the Agency desires to prepare such Preliminary Report Pertaining to the Proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project [Preliminary Report]; NOW, THEREFORE,

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

1. The Executive Director (or designee) is authorized and directed to prepare a proposed Third Amendment to the Redevelopment Plan for the Project, and a Preliminary Report concerning the proposed Third Amendment to the Redevelopment Plan, and to transmit the same to each affected taxing entity.

2. The Executive Director (or designee) is further authorized and directed to consult with each affected taxing entity with respect to the proposed Third Amendment to the Redevelopment Plan, and to submit to the City Council a summary of such consultations.

3. The Executive Director (or designee) is authorized to take such steps as necessary and appropriate to implement the authorizations and directions established in this resolution.

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APPROVED: CASEY GWINN, General Counsel

By

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