REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 894

ADOPTED ON DECEMBER 13, 1983

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE REPORT TO CITY COUNCIL ON THE PROPOSED FIRST AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE DELLS REDEVELOPMENT PROJECT AND AUTHORIZING SUBMITTAL OF THE PROPOSED FIRST AMENDMENT AND SAID REPORT TO THE CITY COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency"), has prepared a proposed First Amendment to the Redevelopment Plan for the Dells Redevelopment Project; and

WHEREAS, the Agency has also prepared the Report to City Council on the proposed First Amendment to the Redevelopment Plan for the Dells Redevelopment Project, which Report is to accompany said proposed First Amendment when it is submitted to the City Council; and

WHEREAS, said Report contains the items and information set forth in Section 33352 of the California Community Redevelopment Law as applicable to the proposed First Amendment, and said Report conforms to the requirements of the California Community Redevelopment Law; NOW, THEREFORE,

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

1. The Report to the City Council on the proposed First Amendment to the Redevelopment Plan for the Dells Redevelopment Project is hereby approved.

2. The Executive Director of the Agency (or his designee) is hereby authorized and directed to submit the proposed First Amendment to the Redevelopment Plan for the Dells Redevelopment Project, together with the Report hereby approved, to the City Council of The City of San Diego pursuant to the California Community Redevelopment Law.

APPROVED: John W. Witt, General Counsel

By Anthony J. Shanley Deputy Counsel

AJS:ta:704

11/30/83

Or.Dept:SEDC

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