REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 862 ADOPTED ON JULY 26, 1983

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

- 1. That the Gaslamp Quarter Council is recognized as the Gaslamp Quarter Project Area Committee for the Gaslamp Quarter Redevelopment area;
- 2. That the by-laws of the Gaslamp Quarter Council are found to be in accord with the applicable and City Council Agency policies;
- 3. That the newly elected Gaslamp Quarter Council Board of Directors is approved;
- 4. That the Gaslamp Quarter Five Year Plan, a copy of which is on file in the office of the Secretary of the Agency as Document No. 1009, is approved in concept;
- 5. That the operating agreement between the Agency and the Gaslamp Quarter Council for certain services to implement the Gaslamp Quarter Redevelopment Plan, a copy of which is on file in the office of the Secretary of the Agency as Document No. 1010, is approved in concept; and

6. That not more than \$30,000 of public funds shall be used to pay the salary of the Executive Director, with the Gaslamp Quarter Council providing the remainder.

APPROVED: John W. Witt, General Counsel

By Janis Sammartino Gardner Deputy Counsel

JSG:ta:613.3.1

7/20/83

REV. 8/15/83

Or.Dept:Plan.

RA-84-7

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