(RA-86-199) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1342 ADOPTED ON MAY 27, 1986

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MARINA REDEVELOPMENT PROJECT; APPROVING THE SUBMISSION OF THE THIRD AMENDMENT TO THE COUNCIL OF THE CITY OF SAN DIEGO; RECOMMENDING THAT THE COUNCIL APPROVE AND ADOPT THE THIRD AMENDMENT TO THE REDEVELOPMENT PLAN; AND APPROVING AND AUTHORIZING THE SUBMISSION TO THE COUNCIL OF THE REPORT TO COUNCIL ON THE PROPOSED THIRD AMENDMENT.

WHEREAS, the Council of The City of San Diego (the "Council") on December 29, 1976 by Ordinance No. O-11977 (New Series) approved and adopted the Redevelopment Plan for the Marina Redevelopment Project (the "Project"), and subsequently approved and adopted a First and Second Amendment to the Redevelopment Plan for the Project; and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has prepared a proposed Third Amendment to the Redevelopment Plan for the Project (the "Third Amendment"), and a Report to Council on the proposed Third Amendment as required by the California Community Redevelopment Law (Health and Safety Code, Section 33000 et seq.); and

WHEREAS, after due notice, as provided by law, a joint public hearing was held by the Agency and the Council to consider the proposed Third Amendment; NOW, THEREFORE,

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

- 1. The proposed Third Amendment is hereby approved.
- 2. The Report to Council on the proposed Third Amendment is hereby approved.
  - 3. The Agency hereby recommends that the Third Amendment be

approved and adopted by the Council.

4. The Executive Director, or his designee, is hereby authorized and directed to submit the proposed Third Amendment, together with the Report to Council on the proposed Third Amendment, to the Council.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:613.4 05/14/86 Or.Dept:CCDC RA-86-199 D1357 D1358