(RA-86-24) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1169 ADOPTED ON SEPTEMBER 10, 1985

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

WHEREAS, the Council of The City of San Diego (the "Council") on December 29, 1976 by Ordinance No. 11977 (New Series) approved and adopted the Redevelopment Plan for the Marina Redevelopment Project (the "Project"), and on August 4, 1980 by Ordinance No.O-15307 (New Series) approved and adopted a First Amendment toRedevelopment Plan; and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has prepared a proposed Second Amendment to the Redevelopment Plan for said Project, and a Report to Council on the proposed Second 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 Second Amendment to the Redevelopment Plan; NOW, THEREFORE,

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

1. The Second Amendment to the Redevelopment Plan for the Project is hereby approved.

2. The Report to Council on the proposed Second Amendment to the Redevelopment Plan for the Project is hereby approved.

3. The Agency hereby recommends that the Second Amendment to the Redevelopment Plan for the Project be approved and adopted by the Council.

4. The Executive Director (or his designee) is hereby

authorized and directed to submit the proposed Second Amendment to the Redevelopment Plan for the Project, together with the Report to Council on the proposed Second Amendment to the Council.

APPROVED: John W. Witt, General Counsel

Bу

Janis Sammartino Gardner

Deputy Counsel

JSG:ta:613.4

8/28/85

Or.Dept:CCDC

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