(RA-87-90) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1460 ADOPTED ON MARCH 31, 1987

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MARINA REDEVELOPMENT PROJECT; APPROVING THE SUBMISSION OF THE FOURTH AMENDMENT TO THE COUNCIL OF THE CITY OF SAN DIEGO; RECOMMENDING THAT THE COUNCIL APPROVE AND ADOPT THE FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN; AND APPROVING AND AUTHORIZING THE SUBMISSION TO THE COUNCIL OF THE REPORT TO CITY COUNCIL ON THE PROPOSED FOURTH 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 subsequently approved and adopted a First, Second and Third Amendment to Redevelopment Plan; and

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

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

- 1. The proposed Fourth Amendment to the Redevelopment Plan for the Marina Redevelopment Project is hereby approved.
- 2. The Report to City Council on the proposed Fourth Amendment to the Redevelopment Plan for the Marina Redevelopment

Project is hereby approved.

- 3. The Agency hereby recommends that the Fourth Amendment to the Redevelopment Plan for the Marina Redevelopment Project be approved and adopted by the Council of the City of San Diego.
- 4. The Executive Director (or his designee) is hereby authorized and directed to submit the proposed Fourth Amendment to the Redevelopment Plan for the Marina Redevelopment Project, together with the Report to City Council on the proposed Fourth Amendment to the Council.

APPROVED: John W. Witt, General Counsel By Janis Sammartino Gardner Deputy Counsel JSG:ta:612.2 03/13/87 Or.Dept:CCDC RA-87-90 D1435