(RA-89-35) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 1659 ADOPTED ON OCTOBER 11, 1988

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE COLUMBIA REDEVELOPMENT PROJECT, APPROVING THE REPORT TO CITY COUNCIL PERTAINING THERETO, AND AUTHORIZING THE SUBMISSION OF THE PROPOSED AMENDMENT AND REPORT TO THE CITY COUNCIL OF THE CITY OF SAN DIEGO.

WHEREAS, the Council of The City of San Diego (the "Council") on December 29, 1976 by Ordinance No. O-11976 (New Series) approved and adopted the Redevelopment Plan for the Columbia Redevelopment Project (the "Project"), and subsequently approved and adopted a First, Second, Third and Fourth Amendment to the Redevelopment Plan; and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has prepared a proposed Fifth Amendment to the Redevelopment Plan for said Project, and a Report to Council on the proposed Fifth 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 Fifth 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 Fifth Amendment to the Redevelopment Plan for the Project is hereby approved.

2. The Agency hereby recommends that the proposed Fifth Amendment to the Redevelopment Plan for the Project, be approved and adopted by the Council.

3. The Report to Council on the proposed Fifth Amendment to

the Redevelopment Plan for the Project is hereby approved.

4. The Executive Director (or his designee) is hereby authorized and directed to submit the proposed Fifth Amendment to the Redevelopment Plan for the Project, together with the Report to Council on the proposed Fifth Amendment, to the Council of The City of San Diego.

APPROVED: John W. Witt, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:fs 09/26/88 Or.Dept:CCDC RA-89-35 DOC.1584