(RA-95-55) REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO RESOLUTION NO. 2452 ADOPTED ON DECEMBER 6, 1994

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED FIRST AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRE CITY 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 City Council of The City of San Diego (the "Council"), on May 11, 1992, by Ordinance No. O-17767 (NS) approved and adopted the Redevelopment Plan for the Centre City Redevelopment Project (the "Project"); and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has prepared a proposed First Amendment to the Redevelopment Plan for said Project, and a Report to City Council on the proposed First Amendment as required by the California Community Redevelopment Law (Health and Safety Code sections 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 First Amendment to the Redevelopment Plan; NOW, THEREFORE,

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

1. That the proposed First Amendment to the Redevelopment Plan for the Centre City Redevelopment Project is hereby approved.

2. That the Agency hereby recommends that the proposed First Amendment to the Redevelopment Plan for the Centre City Redevelopment Project be approved and adopted by the Council of The City of San Diego.

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

APPROVED: JOHN W. WITT, General Counsel By Allisyn L. Thomas Deputy Counsel ALT:PEV 11/23/94 Or.Dept:ccdc Aud.Cert:N/A RA-95-55 Form=ra.t