(RA-96-108)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. 2638

ADOPTED ON APRIL 2, 1996

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

WHEREAS, the Council of The City of San Diego (the "Council") on May 11, 1992, by Ordinance No. O-17768 (New Series) approved and adopted the Redevelopment Plan for the City Heights Redevelopment Project (the "Project"); and

WHEREAS, the Council on November 28, 1994, by Ordinance No. O-18120 (New Series) approved and adopted a special amendment to the Redevelopment Plan pertaining to certain time limits required by Assembly Bill 1290 (Chapter 942 of California Statutes of 1993); and

WHEREAS, the Redevelopment Agency of The City of San Diego (the "Agency") has prepared a proposed amendment to the Redevelopment Plan,

denominated the First Amendment to the Redevelopment Plan for the Project, and a Report to the City Council on the proposed First Amendment as required by the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq., the "Law"); and

WHEREAS, after due notice as provided by the 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 City Heights Redevelopment Project is hereby approved.

2. That the Agency hereby recommends that the proposed First Amendment to the Redevelopment Plan for the City Heights Redevelopment Project be approved and adopted by the Council.

3. That the Report of the Agency to the Council on the proposed First Amendment to the Redevelopment Plan for the City Heights Redevelopment Project is hereby approved.

4. That the Executive Director of the Agency, or designee, is hereby authorized and directed to submit the proposed First Amendment to the Redevelopment Plan for the City Heights Redevelopment Project, together with the Agency Report to the City Council on the proposed First Amendment to the Redevelopment Plan for the City Heights Redevelopment Project, to the Council.

APPROVED: JOHN W. WITT, General Counsel

By Allisyn L. Thomas Deputy Counsel

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