(R-95-1152)

## RESOLUTION NUMBER R- 285393 ADOPTED ON FEB 2 7 1905

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF JANUARY 18, 1995, FOR THE BARRIO LOGAN REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, the Council of The City of San Diego (the "Council"), by Ordinance No. 0-17644, adopted the Redevelopment Plan for the Barrio Logan Redevelopment Project on May 20, 1991; and

WHEREAS, the Bylaws of the Barrio Logan Redevelopment

Project Area Committee (the "PAC") call for an annual election to

be held in January of each year to fill vacancies and subsequent

ratification by the City Council; and

WHEREAS, an election was held on January 18, 1995, to fill eight seats on the PAC, seven expired terms and one additional vacant seat; and

WHEREAS, all candidates running for the eight seats ran unopposed, and on that basis, the Chairperson of the PAC called for the vote by acclimation of those present at the election and eligible to vote; NOW, THEREFORE,

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

1. That it hereby waives the election procedures outlined in the "Procedure for Formation of Project Area Committee for the Mercado del Barrio Redevelopment Project," adopted by Resolution No. R-274651 on October 10, 1989, on a one time only basis, and

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. The City and the Authority find and determine that the foregoing recitals are true and correct.
- 2. The City and the Authority make this declaration solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations, and this declaration does not bind the City or the Authority to make any expenditure, incur any indebtedness, or proceed with the Project.
- 3. The City and the Authority hereby declare the official intent to use proceeds of indebtedness to reimburse itself for Reimbursement Expenditures.

APPROVED: JOHN W. WITT, City Attorney

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Chief Deputy City Attorney

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ratifies the election results of January 18, 1995, as binding and consistent with the PAC Bylaws.

2. That the City Council ratifies and approves the election of the following persons to the Barrio Logan Redevelopment Project Area Committee:

Residential Owner/Occupant:

Juana Martinez

Residential Tenants:

Jovita Galeana Lydia Hernandez

Business Owner/Representatives:

Walter Barrett
Brad Bittner
John Ledesma
Glenna Schmidt
Steve Zapoticzny

APPROVED: JOHN W. WITT, City Attorney

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Allisyn L. Thomas Deputy City Attorney

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