RESOLUTION NUMBER R- 298307 ADOPTED ON AUG 0 4 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DIRECTING THAT THE REDEVELOPMENT AGENCY STAFF NOTICE AND CONDUCT A PROJECT AREA COMMITTEE ELECTION FOR THE NORTH BAY PROJECT AREA COMMITTEE IN 2003.

WHEREAS, the Council of the City of San Diego [Council] by San Diego Resolution No. R-289249 (Sept. 30, 1997), adopted the formation procedures for the North Bay Redevelopment Project Area Committee [PAC]; and

WHEREAS, the Council by San Diego Resolution No. R-297999 (May 20, 2003), directed that amendments to the procedures for all Community & Economic Development-administered PAC's, including the North Bay Redevelopment PAC, be made; and

WHEREAS, the Council by San Diego Resolution No. R-298201 (Jul. 15, 2003), adopted the amendments to the procedures; and

WHEREAS, the amended procedures now require that the Council authorize the Redevelopment Agency of the City of San Diego [Agency] staff to notice and conduct the PAC election; NOW, THEREFORE,

BE IT RESOLVED, by the Council, that it directs Agency staff to notice and conduct the North Bay PAC election in 2003, and be placed on file in the office of the City Clerk as

Document No. RR 298201

APPROVED: CASEY GWINN, City Attorney

By Douglas K. Humphreys
Deputy City Attorney

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