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(R-2004-284 COR.COPY)

RESOLUTION NUMBER R- 298531

ADOPTED ON OCT 21 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING AND APPROVING THE REPORT TO THE COUNCIL OF THE CITY OF SAN DIEGO FOR THE PROPOSED FOURTH AMENDMENT AND RECEIVING, ACCEPTING, AND APPROVING THE PROPOSED FOURTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Central Imperial Redevelopment Project [Project]; and

WHEREAS, pursuant to a First Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project, adopted by the City Council of the City of San Diego on January 8, 1996, as Ordinance No. O-18252, seventeen parcels of real property were removed from the Central Imperial Project Area as a result of property devaluation and economic burden on the redevelopment of the balance of the Central Imperial Project Area; and

WHEREAS, pursuant to a Second Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project Area, adopted by the City Council on December 10, 1996, as Ordinance No. O-18367, approximately 113 acres of land were added to the Project Area, which comprises the Northcreek and Hilltop areas of the City; and

WHEREAS, pursuant a Third Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project Area adopted by the City Council on October 24, 2000, as Ordinance No. O-18882, approximately 19 acres of land were added to the Project Area which comprises the Langley site; and

WHEREAS, the Agency has prepared a proposed Fourth Amendment to the Redevelopment Plan for the Project and the Report to the Council of the City of San Diego regarding the proposed Fourth Amendment to the Redevelopment Plan for the Project and has submitted it to the Council; and

WHEREAS, the proposed Fourth Amendment to Redevelopment Plan conforms to the requirements of the California Community Redevelopment Law (Cal. Health and Safety Code § 33000 *et seq.*) [the Law]; and

WHEREAS, after due notice as provided by the Law, public hearings were held by the Agency and the Council of the City of San Diego [Council] to consider the proposed Fourth Amendment to Redevelopment Plan; NOW, THEREFORE,

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

1. That the Council accepts and approves the Report from the Agency regarding the Fourth Amendment to Redevelopment Plan for the Central Imperial Redevelopment Project. A copy of the Report is on file in the office of the City Clerk as Document No.

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2. That the Council has received and accepted the proposed Fourth Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project.

3. That the proposed Fourth Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project is approved and is on file in the office of the City Clerk as Document No. 00-19233

APPROVED: CASEY GWINN, City Attorney

By *Elisa A. Cusato*
Elisa A. Cusato
Deputy City Attorney

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