RESOLUTION NO. <u>**R-298568**</u> ADOPTED ON **NOV 0 3 2003**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 22, 2003 FOR THE NORTH BAY REDEVELOPMENT PROJECT, PROJECT AREA COMMITTEE

WHEREAS, on September 30, 1997, the Council of the City of San Diego by Resolution No. R-289249 (amended June 2003) adopted the Procedure for Formation of a Project Area Committee ("PAC") for the North Bay Redevelopment Area; and

WHEREAS, pursuant to those procedures as well as the Project Area Committee bylaws, the annual election was conducted on October 22, 2003; and

WHEREAS, the elected members of the Project Area Committee have submitted to this City Council information establishing the qualifications of each person relative to district, category or organization as appropriate;

WHEREAS, California Community Redevelopment Law requires that PACs remain in existence for three (3) years from the date of adoption of the redevelopment plan, and thereafter can be extended for periods of one year, NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the North Bay Redevelopment Project Area Committee, consisting of persons named on the list of Project Area Committee members receiving the highest number of votes

attached hereto as Exhibit A and incorporated herein by this reference is hereby approved as constituting a representative Project Area Committee.

2. That the Council hereby concurs that the election results of October 22, 2003 are valid and binding in accordance with Procedure for Formation of a PAC for the North Bay Redevelopment Area.

APPROVED: CASEY GWINN, City Attorney

Sung L. Phillips

Deputy City Attorney

SLP:mm 10/22/03

Or.Dept:C&ED Aud.Cert: N/A R-2004-476

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