ADOPTED ON _______ JUL_ 1 3 2004

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A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A ONE-YEAR EXTENSION OF THE PROJECT AREA COMMITTEE AND DIRECTING THAT THE REDEVELOPMENT AGENCY STAFF NOTICE AND CONDUCT A PROJECT AREA COMMITTEE ELECTION FOR THE CITY HEIGHTS PROJECT AREA COMMITTEE IN 2004.

WHEREAS, the City Council of the City of San Diego [the Council] by Resolution No. R-292185 of September 14, 1999, adopted the Formation Procedures for the City Heights Redevelopment Project Area Committee [PAC]; and WHEREAS, the Council by Resolution No. R-294800 of May 1, 2001, amended the formation

procedures for the City Heights Redevelopment Project Area; and

WHEREAS, the Council by Resolution No. R-297999 of May 20, 2003, directed that amendments to the procedures for all Community & Economic Development-administered PACs including the City Heights Redevelopment PAC be made; and

WHEREAS, the Council by Resolution No. R- 289199 of July 15, 2003 adopted the amendments to the procedures; and

WHEREAS, the amended procedures now require that the Council authorize a one-year extension for the City Heights PAC; and

WHEREAS, the amended Procedures now require that the Council authorize

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 of the City of San Diego, that the Council authorizes a one-year extension of the PAC and directs Agency staff to notice and conduct the City Heights PAC Elections in 2004.

APPROVED: CASEY GWINN, City Attorney

By

Sung L. Phillips
Deputy City Attorney

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