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RESOLUTION NO. 299447

ADOPTED ON JUL 13 2004

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 NORTH BAY PROJECT AREA COMMITTEE IN 2004.

WHEREAS, the City Council of the City of San Diego [the Council] by Resolution No. R-289249 of September 30, 1997, adopted the Formation Procedures for the North Bay Redevelopment Project Area Committee [PAC]; 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 North Bay Redevelopment PAC be made; and

WHEREAS, the Council of the City of San Diego by Resolution No. R- 289201 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 North Bay 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 City 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 North Bay PAC Elections in 2004.

APPROVED: CASEY GWINN, City Attorney

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(Sung L. Phillips
Deputy City Attorney

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