(R-2005-237)

RESOLUTION NUMBER R- 299638

ADOPTED ON SEP 14 2004

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING ADDITIONS AND DELETION OF TEXT TO THE PROCEDURES FOR FORMATION OF PROJECT AREA COMMITTEE FOR THE CENTRE CITY REDEVELOPMENT.

WHEREAS, on November 20, 1990, the Council of the City of San Diego [Council] by Resolution No. R-276892, adopted the Procedures for the Formation of Project Area Committee [PAC] for the Centre City Redevelopment Project [Project]; and on November 5, 2001, the Council by Resolution No. R-295698 adopted establishing the Centre City Advisory Committee [CCAC] and approving its bylaws; and

WHEREAS, the PAC and CCAC intend that the charitable organization seat be occupied with social services agencies whose primary purpose is to serve the social and health needs; and

WHEREAS, the PAC and CCAC voted 18 to 1 to approve the proposed additions and deletion to the definition of a charitable organization; NOW THEREFORE,

BE IT RESOLVED by the City Council of the City of San Diego that Article C, Section [§603], Point 1 of the Procedures of a PAC has been changed to state "Charitable Organizations"

- 501c(3) organizations that have as their primary mission the provision of support services within the Project Area such as shelter, food, and clothing, counseling and medical assistance".

APPROVED: CASEY GWINN, City Attorney

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Sung L. Phillips Deputy City Attorney

SLP:mm 08/31/04 Or.Dept:CCDC R-2005-237