## RESOLUTION NUMBER R -300196ADOPTED ON MAR 0 7 2005

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO RATIFY THE FEBRUARY 9, 2005 PROJECT AREA COMMITTEE (PAC) ELECTION RESULTS FOR THE NORTH PARK REDEVELOPMENT PROJECT AREA.

WHEREAS, on October 16, 1990, the City Council of the City of San Diego [Council] by Resolution No. R-276720, adopted the formation procedures for the North Park Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003 the Council by Resolution No. R-298703 approved the amendments to the Formation Procedures for the North Park Redevelopment PAC, and by Resolution No. R-299839 authorized a one year extension of the North Park Redevelopment PAC and directed the Redevelopment Agency staff to notice and conduct an election for the PAC; and

WHEREAS, an election was conducted on February 9, 2005, after notice and according to the established procedures enumerated within the documents approved by the Council; and

WHEREAS, a representative from the City Clerk's Office attended the election to ensure its validity; and

WHEREAS, the elected members of the PAC have submitted to this Council information establishing the qualifications of each person relative to district, category or organization as appropriate; NOW, THEREFORE,

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

- 1. That the persons elected as members of the PAC for the North Park
  Redevelopment Project Area, as noted by the City Clerk's verification of the election results of
  February 9, 2005, are approved as newly elected members to the PAC.
- 2. That the Council finds that the election results of February 9, 2005 are valid and binding in accordance with the procedures so adopted by Resolution No. 298703.
- 3. That the Redevelopment Agency of The City of San Diego is directed to consult with and obtain the advice of the PAC pursuant to the provisions of the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Sung Philips

Deputy City Attorney

SLP:mm 02/16/05

Or.Dept:Comm&Eco.Dev./Redev

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