(R-2006-90)

RESOLUTION NUMBER R-

ADOPTED ON _ AUG 0 9 2005

A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT A PROJECT AREA COMMITTEE ELECTION IN 2005.

WHEREAS, on September 30, 1997, the Council of the City of San Diego approved Resolution No. R-289249 to adopt the formation procedures for the North Bay Redevelopment Project Area Committee [PAC]; and

WHEREAS, on July 15, 2003, the Council approved Resolution No. R-298201 to amend the procedures for the North Bay PAC; and

WHEREAS, the amended procedures now require Council authorization for: (1) the extension of the North Bay PAC on a year-to-year basis, and (2) elections of the North Bay PAC; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it authorizes a one-year extension of the PAC and directs Agency staff to notice and conduct the North Bay PAC elections in 2005.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Ráchel H. Witt

Chief Deputy City Attorney

RHW:mm 07/26/05 Or.Dept:C&ED R-2006-90 MMS#2277