

RESOLUTION NUMBER R- 304043

DATE OF FINAL PASSAGE SEP 11 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE NORTH BAY REDEVELOPMENT PROJECT AREA COMMITTEE AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT THE ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2008.

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

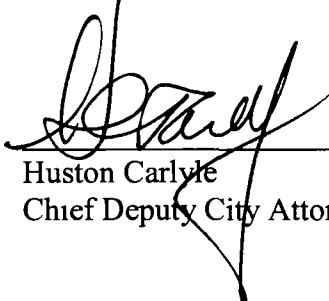
WHEREAS, on July 15, 2003, the Council approved Resolution No. R-298201 to amend the Procedures for the North Bay PAC; and

WHEREAS, the amended Procedures requires Council authorization for extending the PAC an additional year and noticing and conducting the PAC Election; NOW, THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, authorizes a one-year extension of the North Bay PAC and directs Agency staff to notice and conduct the annual PAC Election in 2008.

BE IT FURTHER RESOLVED, that this activity is not a project, and is therefore not subject to the California Environmental Quality Act per CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
\_\_\_\_\_  
Huston Carlyle  
Chief Deputy City Attorney

HC:cfq  
08/14/08  
Or.Dept:R.A.  
R-2009-162  
MMS#6646

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP - 2 2008.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9-11-08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor