

RESOLUTION NUMBER R- 306118  
DATE OF FINAL PASSAGE SEP 14 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE RESTATED ARTICLES OF  
INCORPORATION OF THE CENTRE CITY DEVELOPMENT  
CORPORATION, INC.

WHEREAS, On March 22, 2010, the Council approved the Restated Articles of Incorporation, and the Amended and Restated Bylaws, and the Amended and Restated Operating Agreement of Center City Development Corporation, Inc. (CCDC) that were submitted to Council in connection with the recommendations of the Office of the Independent Budget Analyst, the City Attorney and the Redevelopment Agency, among others; and

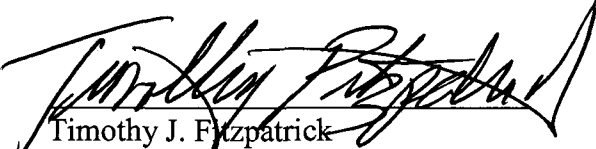
WHEREAS, CCDC filed the Restated Articles of Incorporation with the California Secretary of State as required by law; and

WHEREAS, on May 25, 2010 the Secretary of State advised CCDC of the need to make several technical corrections to the Restated Articles of Incorporation before they would accept the filing of the Restated Articles of Incorporation; and

WHEREAS, the technical comments have been made and submitted for Council consideration; NOW, THEREFORE,

BE IT RESOLVED, that the Council approves the changes to the Restated Articles of Incorporation of Centre City Development Corporation, Inc. and other related corrections that may be required by the California Secretary of State.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Timothy J. Fitzpatrick  
Deputy City Attorney

TJF:jdf  
07/13/2010  
09/03/2010 COR.COPY  
Or.Dept:City Attorney  
R-2011-71

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 07 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9.14.10  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor