

RESOLUTION NO. 2004-030

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF **JUN 22 2004**

**APPROVING AND TRANSMITTING TO THE CITY COUNCIL OF THE
CITY OF SACRAMENTO THE REPORT TO CITY COUNCIL
FOR THE PROPOSED THIRD AMENDMENT TO THE
NORTH SACRAMENTO REDEVELOPMENT PLAN**

WHEREAS, the City Council of the City of Sacramento (the "City Council") adopted a Redevelopment Plan for the North Sacramento Redevelopment Project (the "Redevelopment Plan") on June 30, 1992, by Ordinance No. 92-028; and

WHEREAS, the Redevelopment Plan was subsequently amended on October 4, 1994, by Ordinance No. 94-046, and on November 13, 2003, by Ordinance No. 2003-071 to establish various time limits; and

WHEREAS, the Redevelopment Agency of the City of Sacramento (the "Agency") has prepared an amendment to the Redevelopment Plan ("Third Amendment") to extend for an additional 12-year period the Agency's authority to commence eminent domain proceedings and to limit that authority to properties that are not occupied as a residence in compliance with California Community Redevelopment Law, California Health and Safety Code Sections 33000. et seq., (the "CRL"); and

WHEREAS, the Agency has prepared a Report to City Council on the proposed Third Amendment in compliance with Sections 33457.1 and 33352 of the CRL; and

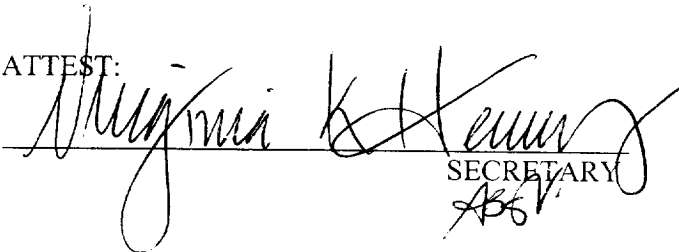
WHEREAS, the Agency is required to submit the Report to City Council, which includes the amended Redevelopment Plan language and environmental documentation, to the City Council for its consideration.

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1: The Agency hereby approves the Report to City Council, which includes the amended Redevelopment Plan language and environmental documentation.

Section 2: The Executive Director of the Agency is hereby authorized and directed to transmit the Report to City Council to the City Council.

ATTEST:



SECRETARY
ABV



CHAIR

FOR CITY CLERK USE ONLY

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