

RESOLUTION NO. 92-050

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF JUN 23 1992

**RESOLUTION OF THE GOVERNING BOARD OF THE REDEVELOPMENT
AGENCY OF THE CITY OF SACRAMENTO DETERMINING NEED TO TAKE
ACTION ON ITEM NOT ON THE POSTED AGENDA AS HAVING ARISEN
SUBSEQUENT TO THE AGENDA BEING POSTED**

WHEREAS, on Monday, June 22, 1992, Capitol Mall Partners, L.P., a California limited partnership, RAR Sacramento, L.P., a California limited partnership, Rockefeller & Associates, L.P., a California limited partnership, McCuen Capitol Mall Partners, L.P., a California limited partnership, McCuen Properties, a California limited partnership and/or a sole proprietorship and Peter McCuen, an individual (hereinafter collectively "CMP") as parties to that certain Disposition and Development Agreement of the Agency dated as January 18, 1991 (hereinafter "DDA") proposed an extension of certain time requirements subject to certain agreements with the Agency; and

WHEREAS, the aforesaid proposal requires the approval of the Agency; and

WHEREAS, the aforesaid proposal arose within the seventy-two hour period preceding this meeting; and

WHEREAS, the Agency is authorized under such circumstances to add an item to the posted agenda in order to take action;

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:


Section 1: The Agency hereby finds and determines that the proposal of CMP, and the need to take action thereupon, arose within the seventy-two (72) hour period preceding this meeting.


FOR CITY CLERK USE ONLY

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Section 2: The Agency does hereby add to its agenda pursuant to Government Code section 54954.2(b)(2) an item to consider and act upon a resolution proposed by staff relating the aforesaid proposal of CMP.


VICE CHAIR

ATTEST:

SECRETARY

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