

**RESOLUTION NO. 2004-021**

**ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO**

ON DATE OF **MAY 04 2004**

**APPROVING AND ADOPTING THE REPORT TO THE CITY COUNCIL  
ON THE PROPOSED THIRD AMENDMENT TO THE  
REDEVELOPMENT PLAN FOR THE SACRAMENTO ARMY DEPOT  
REDEVELOPMENT PROJECT AND SUBMITTING SAID REPORT  
AND THE PROPOSED THIRD AMENDMENT TO THE CITY COUNCIL**

WHEREAS, the Redevelopment Agency of the City of Sacramento ("Agency") has prepared a proposed Third Amendment ("Third Amendment") to the Redevelopment Plan ("Redevelopment Plan") for the Sacramento Army Depot Redevelopment Project ("Project") for the purpose of adding new territory ("Added Area") to the existing Project Area; and

WHEREAS, the Agency submitted the proposed Third Amendment to the Planning Commission of the City of Sacramento for its report and recommendations, and the Planning Commission, by Resolution No. 2004-02, adopted on March 25, 2004, reviewed the proposed Third Amendment and determined that the proposed Third Amendment was consistent with the City of Sacramento General Plan and recommended the approval and adoption of the proposed Third Amendment; and

WHEREAS, pursuant to the California Environmental Quality Act (Public Resources Section 21000 *et seq.*, "CEQA"), the State CEQA Guidelines (14 Cal. Code Regs. Section 15000 *et seq.*) and local procedures adopted by the Agency pursuant thereto, the Agency has prepared a program-level Subsequent Environmental Impact Report ("EIR") on the proposed Third Amendment; and

WHEREAS, pursuant to Section 33352 of the California Community Redevelopment Law (Health and Safety Code Section 33000 *et seq.*), the Agency has prepared a Report to the City Council on the proposed Third Amendment, which Report incorporates by reference the EIR; and

WHEREAS, by Resolution No. **2004-306**, adopted on April 29, 2004, with the consent of and at the request of the Agency, the City Council called a joint public hearing to be held on June 1, 2004, to consider the proposed Third Amendment and the Final EIR related thereto; and

WHEREAS, pursuant to Sections 33352 and 33355 of the Community Redevelopment Law, the Agency is required to submit the proposed Third Amendment and the Agency's Report on the proposed Third Amendment to the City Council prior to the joint public hearing;

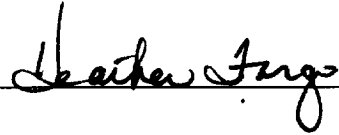
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**FOR CITY CLERK USE ONLY**

RESOLUTION NO.: **2004-021**  
DATE ADOPTED: **MAY 04 2004** (230)

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

Section 1. The Agency hereby approves and adopts the Report to the City Council on the proposed Third Amendment to the Redevelopment Plan for the Sacramento Army Depot Redevelopment Project in the form attached to the staff report accompanying this resolution ("Report"). The Agency hereby submits said Report, together with the proposed Third Amendment, to the City Council. The proposed Third Amendment is also attached to the staff report accompanying this resolution.

  
CHAIR

ATTEST:

  
SECRETARY

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RESOLUTION NO.: 2004-021  
DATE ADOPTED: MAY 04 2004 (231)