

**RESOLUTION NO. 2004-063**

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

ON DATE OF NOV 30 2004

**AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS AND TO SELECT AND NEGOTIATE WITH A DEVELOPMENT TEAM FOR THE DEVELOPMENT OF THE DONNER FIELD SITE**

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

Section 1. The Executive Director is authorized to issue a Request for Proposals for development of the Donner Field site as described in the accompanying staff report.

Section 2. The Executive Director is authorized to convene a selection committee to review project proposals and select a project development team for negotiations.

Section 3. The Executive Director is authorized to enter into an agreement, in a form approved by Agency counsel, for a 180-day period of exclusive negotiations with the selected project development team.

Section 4. If, within the 180 day period , the exclusive negotiations result in a feasible project, staff will submit that proposal by a separate staff report to this Governing Board for approval after its review and consideration.

HEATHER PARSONS

CHAIR

ATTEST:

SHIRLEY CONCOLINO

SECRETARY

FOR CITY CLERK USE ONLY

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