RESOLUTION NO. 2002-065

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

DEC 17 2002

AUTHORIZATION TO PROCURE CONSULTANTS FOR ADOPTION OF SECOND AMENDMENT TO THE ARMY DEPOT REDEVELOPMENT AREA AND RELATED BUDGET REALLOCATIONS

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

Section 1. The Executive Director, or her designee, is authorized to amend the Agency budget to reappropriate \$250,000 from Army Depot Developer Assistance to fund the Army Depot Plan Second Amendment.

Section 2. The Executive Director, or her designee, is authorized to enter into agreements and execute related documents to procure consultants for adoption of the second amendment of the Army Depot Redevelopment Project Area and related environmental review.

dearter Frez

ATTEST:

Their a. Burnes

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FOR CITY CLERK USE ONLY

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DATE ADOPTED: DEC 1 7 2002