

RESOLUTION NO. 2008-085

Adopted by the Redevelopment Agency
of the City of Sacramento

December 2, 2008

APPROVING THE PRELIMINARY REPORT ON THE PROPOSED ELEVENTH AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE DEL PASO HEIGHTS REDEVELOPMENT PROJECT, REFERRING SAID PROPOSED ELEVENTH AMENDMENT TO THE PLANNING COMMISSION OF THE CITY OF SACRAMENTO AND TO THE DEL PASO HEIGHTS REDEVELOPMENT ADVISORY COMMITTEE FOR REPORT AND RECOMMENDATION, AND CONSENTING TO AND REQUESTING THE CITY COUNCIL OF THE CITY OF SACRAMENTO TO CALL A JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO TO CONSIDER SAID PROPOSED ELEVENTH AMENDMENT

BACKGROUND

- A. Pursuant to the Community Redevelopment Law of the State of California (Health and Safety Code Section 33000 *et seq.*; the "CRL"), the Redevelopment Agency of the City of Sacramento (the "Agency") has prepared a proposed eleventh amendment to the Redevelopment Plan for the Del Paso Heights Redevelopment Project (the "Eleventh Amendment") for the purpose of amending certain financial limitations and extending eminent domain authority.
- B. CRL Section 33354.6 provides that, in connection with the proposed Eleventh Amendment, the Agency must follow the same procedure, and the City Council is subject to the same restrictions, as provided for the initial adoption of a redevelopment plan.
- C. CRL Section 33344.5 provides that before the proposed Eleventh Amendment is submitted to the City Council for adoption, a preliminary report shall be prepared for the proposed redevelopment plan and transmitted to affected taxing entities.
- D. CRL Sections 33360.5 and 33451.5 provide that no later than 45 days prior to the public hearing on the proposed Eleventh Amendment, the Agency shall deliver the preliminary report to the State of California Department of Finance and the State of California Department of Housing and Community Development.
- E. The Agency has prepared the Preliminary Report on the Proposed Eleventh Amendment to the Redevelopment Plan for the Del Paso Heights Redevelopment Project, containing the information required by CRL Sections 33344.5 and 33451.5.

- F. CRL Sections 33346 and 33453 provide that before the proposed Eleventh Amendment is submitted to the City Council for adoption, the Agency shall submit it to the Planning Commission for its report and recommendation, including a determination whether the proposed Eleventh Amendment is in conformity with the City's General Plan.
- G. The Del Paso Heights Redevelopment Advisory Committee provides information and advice to the Agency and to the City Council of the City of Sacramento concerning policy matters of interest to and affecting the residents and businesses within the Del Paso Heights Redevelopment Project Area.
- H. CRL Sections 33355 and 33458 of the CRL authorize a joint public hearing between the Agency and City Council of the City of Sacramento (the "City Council") to consider the adoption of the proposed Eleventh Amendment with the consent of the Agency and the City Council.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

- Section 1. The Preliminary Report on the Proposed Eleventh Amendment to the Redevelopment Plan for the Del Paso Heights Redevelopment Project, is hereby approved. The Executive Director, or designee, is authorized and directed to transmit the Preliminary Report to each affected taxing entity, the State of California Department of Finance and the State of California Department of Housing and Community Development.
- Section 2. The proposed Eleventh Amendment to the Redevelopment Plan for the Del Paso Heights Redevelopment Project is hereby referred to the Planning Commission of the City of Sacramento and to the Del Paso Heights Redevelopment Advisory Committee for report and recommendation. The Executive Director, or designee, is authorized and directed to transmit the Proposed Eleventh Amendment to the Planning Commission of the City of Sacramento and to the Del Paso Heights Redevelopment Advisory Committee.
- Section 3. The Agency hereby consents to a joint public hearing on the proposed Eleventh Amendment and requests that the City Council call a joint public hearing of the Agency and the City Council on April 21, 2009, at 6:00 p.m., in the City Council Chambers, 915 I Street, Sacramento, California, to consider and act upon the proposed Eleventh Amendment and all documents and evidence pertaining thereto.

Section 4. The Secretary of the Agency shall, in cooperation with the City Clerk of the City of Sacramento, prepare, publish and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this resolution.

Adopted by the Redevelopment Agency of the City of Sacramento on December 2, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters.

Noes: None.

Abstain: None.

Absent: None.



Vice-Chair Steve Cohn

Attest:



Shirley Concolino, Secretary