

RESOLUTION NO. 2004-014

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF **APR 20 2004**

APPROVING AMENDMENT TO THE INDIVIDUAL PROJECT AGREEMENT AND ALLOCATION OF DEL PASO HEIGHTS TAX INCREMENT FUNDING FOR THE JOE MIMS, JR. HAGGINWOOD COMMUNITY CENTER PROJECT

WHEREAS, the Redevelopment Agency of the City of Sacramento ("Agency") adopted the Del Paso Heights Redevelopment Plan ("Redevelopment Plan") and Implementation Plan for the Del Paso Heights Project Area ("Project Area");

WHEREAS, the City of Sacramento ("City") owns certain real property in the Project Area, which property is generally described as the Joe Mims, Jr. Hagginwood Community Center, Sacramento, California (APN No. 251-0260-011) ("Property");

WHEREAS, the City intends to remodel and enlarge Joe Mims Jr. Hagginwood Community Center ("Project"), which is an existing community center that benefits the residents of the Project Area;

WHEREAS, the Project will benefit and improve the Project Area and further the goals of the Redevelopment Plan and its Implementation Plan to improve a public facility that serves the Del Paso Heights community;

WHEREAS, the Project is estimated to cost \$2.9 million, the City has appropriated \$2.26 million for this Project, resulting in a shortfall of \$650,000;

WHEREAS, the Agency previously allocated \$300,000 in Del Paso Heights Project Area tax increment funding for this Project;

WHEREAS, the Agency accepts the City Council's determination that there is no other feasible alternative source of funding available for the Project funding shortfall, and desires to allocate \$350,000 from the Del Paso Heights Capital Improvement Revenue Bond fund for this Project.

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

Section 1. The foregoing recitals are true and correct.

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Section 2. The allocation of funding for the Project is exempt from environmental review for the reasons set out in the accompanying staff report.

Section 3. The Agency's Budget is amended to transfer \$350,000 from the 1999 Del Paso Heights Public Improvement Project - Capital Improvement Revenue Bond to the Joe Mims Jr. Hagginwood Community Center Project.

Section 4. The Executive Director, or her designee, is authorized to enter into the amendment to the Individual Project Agreement with the City of Sacramento to allocate an additional \$350,000 in Del Paso Heights Project Area funds for construction of the Joe Mims Jr. Hagginwood Community Center Project.

Section 5. The Executive Director, or her designee, is authorized to take all such actions, and execute such instruments, subject to approval of Agency Counsel, as are reasonably necessary to implement the Individual Project Agreement, as amended.



CHAIR

ATTEST:



SECRETARY

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