

RESOLUTION NO. 2003-032

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF **MAY 20 2003**

**AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATION/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 Redevelopment Agency of the City of Sacramento has reviewed the actions authorized herein and hereby finds and declares the Agency has complied with all environmental laws, regulations and policies as further described and stated in the accompanying staff report, and its attachments, which are incorporated herein by this reference.

Section 2. The Executive Director, or her designee, is hereby authorized to release a Request for Qualifications and a Request for Proposals for development of the Donner Field site as further described and stated in the accompanying staff report and its attachments which are incorporated herein.

Section 3. The Executive Director, or her designee, is authorized to convene a selection committee in accordance with Attachment 2: Request for Qualifications and Proposals of the accompanying staff report ("Selection Committee").


Section 4. The Selection Committee is hereby authorized and directed to review statements of qualification and proposals and to select a project development team in accordance with criteria and procedure as stated in Attachment 2: Request for Qualifications and Proposals of the accompanying staff report.

Section 5. The Executive Director, or her designee, is authorized to execute an exclusive right to negotiate, in a form consistent with Attachment 3: Exclusive Right to Negotiate of the accompanying staff report, with the selected development team.



CHAIR

ATTEST:



SECRETARY

FOR CITY CLERK USE ONLY

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