

RESOLUTION NO. 2004-042

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF AUG 24 2004

ESTABLISHMENT OF A CAPITAL IMPROVEMENT PROJECT FOR THE MERGED DOWNTOWN REDEVELOPMENT SITE ENHANCEMENT PROGRAM CAPITAL IMPROVEMENT PROJECT (PN: KDX)

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

Section 1. The statements in the staff report, including without limitations, the environmental findings, are true and correct, and are hereby adopted.

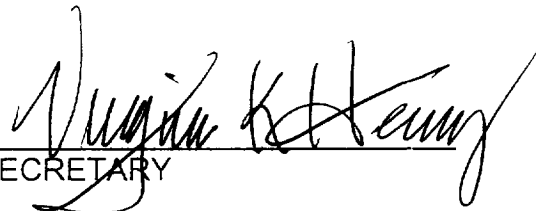
Section 2. The Executive Director is authorized to establish a project budget of \$22,500 to be funded with a transfer of funds from the Merged Downtown Redevelopment Project Area Development Assistance account (630-100-3071).

Section 3: The Executive Director is authorized to enter into an individual project agreement (IPA) with the City of Sacramento in the amount of \$22,500 related to the Merged Downtown Redevelopment Site Enhancement Program.

Section 4. The public improvements included in said project are contemplated by the Merged Downtown Sacramento Redevelopment Plan, and have no other source of funding.


CHAIR

ATTEST:


SECRETARY

FOR CITY CLERK USE ONLY

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