RESOLUTION NO. 2001-063

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

DEC 1 8 2001

ACCEPTING THE AMENDED PRELIMINARY PLAN FOR THE NORTHGATE REDEVELOPMENT PROJECT

WHEREAS, by Resolution No. CPC01-001, adopted on June 28, 2001, the Sacramento City Planning Commission selected and designated the boundaries of the project area for the proposed Northgate Redevelopment Project (the "Project"), approved a Preliminary Plan for the proposed Project (the "Preliminary Plan"), and submitted said Preliminary Plan to the Redevelopment Agency of the City of Sacramento (the "Agency"); and

WHEREAS, by Resolution No. 2001-046, adopted on July 31, 2001, the Agency accepted the Preliminary Plan and directed preparation of an official redevelopment plan for the proposed Project; and

WHEREAS, at the request of the Agency's Executive Director, by Resolution No. CPC01-_____, adopted on December 6, 2001, the Planning Commission amended the boundaries of the Project Area to exclude certain land therefrom, approved an Amended Preliminary Plan in connection therewith and submitted the Amended Preliminary Plan to the Agency;

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

<u>Section 1</u>. The Preliminary Plan for the Northgate Redevelopment Project, as formulated and adopted by the Planning Commission of the City of Sacramento in Resolution No. CPC01-001, adopted on June 28, 2001 and amended in Resolution No. CPC01- $\frac{2001}{2001}$, adopted on December 6, 2001, is hereby accepted by the Agency, and the Agency hereby directs preparation of an official Redevelopment Plan for the Project.

Section 2. The Executive Director of the Agency is hereby authorized and directed to file the information required by Sections 33327 and 33328 of the Health and Safety Code with the appropriate taxing officials and the State Board of Equalization.

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<u>Section 3</u>. The Executive Director of the Agency is authorized to pay filing and processing fees imposed by the State Board of Equalization and other agencies for their participation in review and processing of the Preliminary Plan and the Redevelopment Plan.

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ATTEST/ Theire G. Bun SECRETARY

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