

NOW, THEREFORE, based on the evidence presented to the Agency, including the written staff report and oral testimony on this matter, the Agency does hereby find, determine and resolve as follows:

Section 1. The 2010 Amendment, a copy of which has been presented to the City Council and is now on file in the office of the City Clerk, is hereby approved.

Section 2. The Agency Board hereby recommends approval and adoption by the City Council of the 2010 Amendment and hereby recommends that the City Council amend by ordinance the Redevelopment Plans for Project Area No. 1, Merged and Amended Project Area, and Project Area No. 4 in accordance with the 2010 Amendment.

Section 3. The Chair and/or Executive Director of the Agency and/or any other authorized officers are hereby authorized to take such actions, perform such deeds, and execute, acknowledge and deliver such instruments and documents as they deem necessary to effectuate these actions.

Section 4. The Agency Secretary shall certify as to the adoption of this resolution.

PASSED, APPROVED, and ADOPTED this 21st day of September, 2010.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen S. Kawagoe

APPROVED AS TO FORM:

Agency Counsel

