

blighting conditions within the Project Area and the immediate neighborhood where the Project will be located and (c) is consistent with the Agency's current adopted Redevelopment Plan and Implementation Plan for the Project Area.

Section 3: The Agency hereby approves the Second Amendment to the Agreement, attached hereto and incorporated herein as Attachment No. 1.

Section 4: The Second Amendment to the Agreement is hereby approved for execution and delivery by the Chair of the Agency and/or any other authorized officers with such changes or modifications as the Chair of the Agency and/or any such other authorized officers may deem necessary (as conclusively evidenced by the execution thereof) to effectuate their purpose. The Secretary of the Agency is hereby authorized to attest to the Second Amendment to the Agreement.

Section 5: The Chair 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 the transactions contemplated under the Second Amendment to the Agreement.

PASSED, APPROVED and ADOPTED this 2nd day of August, 2011.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen S. Kawagoe

APPROVED AS TO FORM:

Agency Counsel