Resolution No. **R05-023**

REDEVELOPMENT AGENCY

RESOLUTION AUTHORIZING TRANSMITTAL OF THE FIRST AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NORTH STOCKTON REDEVELOPMENT PROJECT TO INCLUDE THE CANNERY PARK PROJECT AREA (THE "PLAN AMENDMENT") AND PRELIMINARY REPORT ON THE PLAN AMENDMENT

WHEREAS, pursuant to California Health and Safety Code section 33344.5 and to direction by the Redevelopment Agency of the City of Stockton (the "Agency"), staff and consultants are in the process of preparing for distribution to each affected taxing entity a draft First Amendment to the Redevelopment Plan for the North Stockton Redevelopment Project to include the Cannery Park Project Area (the "Plan Amendment") and Preliminary Report for the Plan Amendment (the "Preliminary Report"); and

WHEREAS, pursuant to the California Community Redevelopment Law, the Agency is required to distribute the Plan Amendment and Preliminary Report to all affected taxing entities, the Planning Commission of the City of Stockton (the "Planning Commission"), the Redevelopment Commission, and various other interested persons and entities; now, therefore,

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF STOCKTON, AS FOLLOWS:

The Redevelopment Agency hereby authorizes and directs staff to distribute the Plan Amendment and Preliminary Report to all affected taxing entities, the Planning Commission, and various other interested persons and entities as required by law.

JUN - 7 2005 PASSED APPROVED and ADOPTED

> EDWARD J. CHAVEZ, Chairperson Redevelopment Agency of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNET Redevelopment Agency of the Chy of Sie

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