

# R09-010

Resolution No. \_\_\_\_\_

## STOCKTON REDEVELOPMENT AGENCY

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### RESOLUTION APPROVING THE REPORT TO THE CITY COUNCIL FOR THE WATERFRONT MERGER REDEVELOPMENT PROJECT AREA

The Waterfront Merger Project is a proposed merger of three existing redevelopment project areas – Rough and Ready Island, Port Industrial, and West End; and

The Merger will also add three parcels to the Rough and Ready Island project area; and

The Merger will also extend the time limits for the effectiveness of the West End Urban Renewal Area No. 1 Redevelopment Plan and the receipt of tax increment for the original ten block portion of West End; and

The Report to the City Council contains background, discussion, justification, and analysis regarding all three of the proposed actions that are part of this Merger Project; and

The Draft Environmental Impact Report and Final Environmental Impact Report provide analysis on the proposed projects conformity to the General Plan; and

The Redevelopment Commission considered this item on April 6, 2009, and recommended approval; and

The Planning Commission considered this item on April 9, 2009, affirming the Amended and Restated Redevelopment Plan for the Waterfront Merger Project Area is consistent with the General Plan and recommends the City Council and Redevelopment Agency approve the project; and

The Redevelopment Agency must approve the Report to the City Council at this time to comply with particular timing considerations; now, therefore,

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

1. That the Report to the City Council for the Waterfront Merger Redevelopment Project Area is hereby approved.

2. That the Executive Director is hereby authorized to take whatever actions are appropriate to carry out the purpose and intent of this resolution.

PASSED, APPROVED, and ADOPTED APR 21 2009.



ANN JOHNSTON, Chairperson  
of the Redevelopment Agency of  
the City of Stockton

ATTEST:



KATHERINE GONG MEISSNER, Secretary  
of the Redevelopment Agency